Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000219063 3)))



H100002190633ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number

: (850)878-5368

LLC DISSOLUTION OR WITHDRAWAL HEATHER HILL LESSOR/LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

chonic Filing Menu

Corporate Filing Menu

T. HAMPTON 0CT - 6 2010

EXAMINER

10/5/2010

ARTICLES OF DISSOLUTION OF HEATHER HILL LESSOR/LLC

Pursuant to Section 608.445 of the Florida Limited Liability Company Act (the "Act"), Heather Hill Lessor/LLC, a Florida limited liability company (the "Company") hereby submits the following Articles of Dissolution to the Florida Department of State.

- 1. The name of Company is Heather Hill Lessor/LLC.
- 2. The effective date of the Company's dissolution is September 21, 2010.
- 3. The dissolution occurred, in accordance with the Company's Chapter 11 Plan of Reorganization as approved by the Confirmation Order of the United States Bankruptcy Court for the Middle District of Tennessee and in accordance with the operating agreement of the Company, by the unanimous written consent of the Board of Directors of the sole member of the Company to dissolve the Company, dated September 21, 2010.
- 4. All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608,4421 of the Act.
- 5. All the remaining property and assets of the Company have been distributed to the sole member.
 - 6. There are no suits pending against the Company in any court.

Date: September 21, 2010.

HEATHER HILL LESSOR/LLC

By: Care Foundation of America, Inc, Sole Member

By.

C. Thomas Davenport, President

SECRETARY OF STATE OF STATE OF CORPORATIONS: