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TALLAHASSEE, FLORIDA

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LO9-33986

LAW OFFICES
RONALD J. DEVITO, P. C.
445 BROAD HOLLOW ROAD
SUITE 127
MELVILLE, NEW YORK 11747
Telephone: (631) 393-6220
Facsimile: (631) 393-6229

RONALD J. DEVITO
CHRISTINE M. GIAMBALVO

LISA BOROWSKI - PARALEGAL

August 4, 2011

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Senior Housing Investment Advisors, LLC
Cover Letter & Articles of Dissolution

Dear Sir/Madam:

Enclosed for filing please find a fully executed Articles of Dissolution, Cover Letter with a contact address and check in the sum of \$55 in payment of the Filing Fee and Certified Copy of the filed Articles of Dissolution.

Please return a certified copy of the Articles of Dissolution upon filing in the self address, postage paid envelope.

If you have any questions, please do not hesitate to call me.

Thank you.

Sincerely,


Christine M. Giambalvo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Senior Housing Investment Advisors, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald J. DeVito

(Name of Person)

Ronald J. DeVito, P.C.

(Firm/Company)

445 Broadhollow Road, Suite 127

(Address)

Melville, New York 11747

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald J. DeVito

(Name of Person)

at (631) 393-6220

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
2011 AUG -8 AM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Senior Housing Investment Advisors, LLC

2. The Articles of Organization were filed on April 7, 2009 and assigned document number H09000078644

3. The date the dissolution was approved: 8-7-11

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Written consent of all Members of the Limited Liability Company

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Melvin A. Gamzon

Melvin A. Gamzon

Bruce M. Gibson

Bruce M. Gibson

Ronald J. DeVito

Ronald J. DeVito