

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

THE BUCKINGHAM PALACE ADULT DAY CARE CENTER LLC

The document number of the limited liability company: L17000252907

The file date of the articles of organization: December 11, 2017

The effective date of the dissolution if not effective on the date of filing: April 5, 2019

A description of occurrence that resulted in the limited liability company's dissolution:

THE SET UP AND OPERATING OF THE BUSINESS HAS BEEN EXTREMELY DELAYED AND
THEREFORE WE HAVE DECIDED TO PLACE IT ON HOLD MODE FOR THE TIME BEING

The name and address of the person appointed to wind up the company's activities and affairs:

CAROLINE LAWRENCE
2350 NE 135TH STREET SUITE 1003
NORTH MIAMI, FL 33181

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: CAROLINE LAWRENCE

Electronic Signature of authorized person