

L99U00008478

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2008 DEC 11 AM 10:43
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B. KOHR

DEC 11 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 821535 7390554

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
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TALLAHASSEE, FLORIDA

ORDER DATE : December 10, 2008

ORDER TIME : 8:35 AM

ORDER NO. : 821535-090

CUSTOMER NO: 7390554

DOMESTIC FILINGS

NAME: HERITAGE CARE, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace - EXT# 2928

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
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1. The name of a limited liability company is
Heritage Care, LLC

2. The Articles of Organization were filed on December 8, 1999 and assigned document number
L99000008478

3. The date the dissolution was approved: 01/01/2009

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).

Sole managing member (Extendicare Health Facilities, Inc.) has directed the dissolution of this
limited liability company (see attached).

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
Roch Carter

Printed Name

Roch Carter, Director and Vice President
of sole member

FILING FEE: \$25.00