

N00000005068

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street  
Jacksonville, FL 32210  
904-777-1533

Department of State  
Division Of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

500003789335--6  
-02/28/01--01051--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Dissolution for Absolutely Assisted Living, Inc. This non-profit corporation is to be dissolved and re-incorporated as a for profit corporation.

If you have any questions, please contact me at 904-777-1533.

Regards

Jeffrey L. Hill  
ABS Paralegal  
7628-5 103rd St.  
Jacksonville, FL 32210

FILED  
01 MAR -9 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W/d/s*  
MAR 9 2001

## **A.B.S. PARALEGAL AND TAX SERVICES, Inc.**

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7628-5 103rd Street  
Jacksonville, FL 32210  
904-777-1533

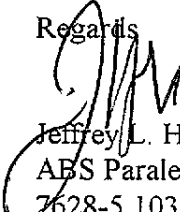
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Jeffrey L. Hill  
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Jacksonville, FL 32210



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

March 1, 2001

**JEFFREY L. HILL**  
**A.B.S. PARALEGAL AND TAX SERVICES, INC.**  
**7628-5 103RD STREET**  
**JACKSONVILLE, FL 32210**

**SUBJECT: ABSOLUTELY ASSISTED LIVING, INC.**  
**Ref. Number: N00000005068**

We have received your document for ABSOLUTELY ASSISTED LIVING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

Letter Number: 201A00012871

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

**FIRST:** The name of the corporation is: Absolutely Assisted Living, Inc.

**SECOND:** The articles of incorporation were filed on: August 2, 2000.

**THIRD:** The corporation has not commenced to conduct its affairs.

**FOURTH:** No debts of the corporation remain unpaid.

**FIFTH:** Adoption of Dissolution (Check One)  
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:

OR

☐ The dissolution was authorized by an incorporator.

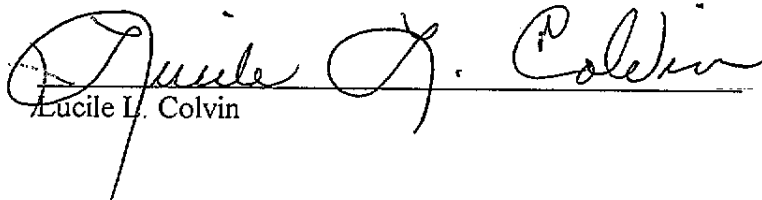
☐ The dissolution was authorized by a majority of the incorporators:

Signed this 8 day of March, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer-if Directors have not been selected by an incorporator.)

  
Lucile L. Colvin

Chairman of the Board of Directors

FILED  
01 MAR -9 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA