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## From the Desk of Representative Fields

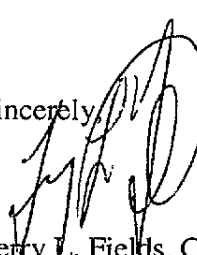
December 22, 2005

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

Dear Division of Corporations:

Attached is the articles of dissolution form for the Florida not for profit corporation **Terry's Seniors, Inc. (N02000006522)**, 10768 Brandon Chase Drive, Jacksonville, Florida 32219. Enclosed is a money order for \$35.00 for the filing fee. If there is any additional information needed, please contact me at (904) 403-1188 or (904) 924-3597. Thank you.

Sincerely,

  
Terry L. Fields, Chair/President  
Terry's Seniors, Inc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Non-Profit Corporation

**DOCUMENT NUMBER:** NO2000006522

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terry L. Fields

(Name of Contact Person)

Terry's Seniors, Inc.

(Firm/Company)

10768 Brandon Chase Drive

(Address)

Jacksonville, FL 32219

(City/State and Zip Code)

For further information concerning this matter, please call:

Terry L. Fields

(Name of Contact Person)

at ( 904 ) 403-1188/(904) 924-3597

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|---|

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

ARTICLES OF DISSOLUTION

FILED  
05 DEC 30 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Terry's Seniors, Inc.

SECOND: The document number of the corporation (if known): NO2000006522

THIRD: Adoption of Dissolution  
(Complete Section I or II)

**SECTION I**

**If the corporation has members entitled to vote:**

The date of the meeting of members at which the resolution to dissolve was adopted  
\_\_\_\_\_

(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

**SECTION II**

**If the corporation has no members or members entitled to vote on the dissolution.**

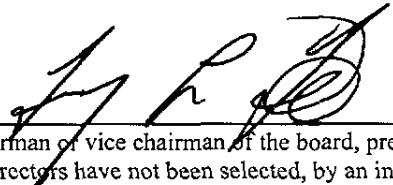
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 12-22-05

The number of directors in office was 3 and the vote for resolution was  
3 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 12-22-05  
(no more than 90 days after dissolution file date)

Signature

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Terry L. Fields

(Typed or printed name of the person signing)

Chair-Board / President

(Title of person signing)

**FILING FEE: \$35**