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TALLAHASSEE, FLORIDA

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D.C.

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Paralegal

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August 4, 2006

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: South Florida Senior Residences, Inc.
Document No. N03000003113

Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution for the above-referenced entity, along with a check in the amount of \$35 to cover the cost of the filing fee.

As proof of receipt and filing, please date stamp the enclosed copy of the Articles and return it to the undersigned in the envelope provided.

If you have any questions or need any additional information, do not hesitate to contact me.

Very truly yours,



Deborah L. Kruzel
Paralegal

Enclosures

cc: Robert J. Weinstein, M.D.
Alan C. Brown, Esq.

NGEDOCs: 016086.0006:1314153.1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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:
South Florida Senior Residences, Inc.

SECOND: The document number of the corporation (if known): N03000003113

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 6/13/06

The number of directors in office was 2 and the vote for resolution was

2 for and 0 against. (must be a majority vote)

.FOURTH: Effective date of dissolution if applicable: 7/31/06
(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.)

Robert J. Weinstein, M.D.
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35