

N0500000188

| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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DIVISION OF CORPORATIONS
2006 JUN-2 PM 2: 42

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COVER LETTER

TO: Amendment Section

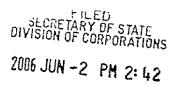
Tallahassee, FL 32314

Division of Corporations

| SUBJECT: DISSOLUTION | OF FRANCIS STREET ADULT DAY CI |
|--|--|
| DOCUMENT NUMBER: NO | 5 000000 188 |
| The enclosed Articles of Dissolution and | fee are submitted for filing. |
| Please return all correspondence concern | ing this matter to the following: |
| CONSTANCE STY | 5PHENS ne of Contact Person) |
| · | HOULT DAY CAPE CENTER (Firm/Company) |
| | (Firm/Company) DNE DRUG (Address) |
| | (Address) |
| 1 ACKSON | YCLE, FL 32208 (State and Zip Code) |
| (City) | State and Zip Code) |
| For further information concerning this n | natter, please call: |
| ALTENDY GARRICLE | at (904) 285 - 2247 (Area Code & DaytimeTelephone Number) |
| (Name of Contact Person) | (Area Code & DaytimeTelephone Number) |
| Enclosed is a check for the following am | ount: |
| \$35 Filing Fee \$43.75 Filing Fee Certificate of St | ce & \$\sumsymbol{\sums |
| MAILING ADDRESS: Amendment Section | STREET ADDRESS: Amendment Section |
| Division of Corporations | Division of Corporations |
| P.O. Box 6327 | Clifton Building |

2661 Executive Center Circle

Tallahassee, FL 32301



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: | | | |
|---------|---|--|--|--|
| | FRANCIS STREET ADULT DAY CARE CENTER INC | | | |
| SECOND: | The document number of the corporation (if known): NOS 000000 188 | | | |
| 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 MAY (2006 | | | |
| | (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 | | | |
| | The number of directors in office was and the vote for resolution was | | | |
| | for and against. (must be a majority vote) | | | |

| FOURTH: | Effective date of dissolution if applicable: WAY 31, 2006 (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.) | • • · · · · · · · · · · · · · · · · · · · |
| | ANTHONY GABRIELLE (Typed or printed name of the person signing) | |
| | SECRETERY | , gries - |

FILING FEE: \$35

(Title of person signing)