

N35711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

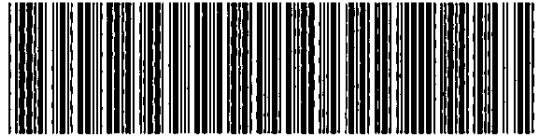
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/20/10

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May 24, 2010

VIA U.S. MAIL

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

Dear Sir or Madam:

Re: Senior Living Centers, Inc., Document Number: N35711
Dissolution of Not for Profit Corporation

Enclosed for filing are the following:

1. Articles of Dissolution;
2. Resignation of registered agent, Arthur J. Ranson III; and
3. Resignations of officers and/or directors Arthur J. Ranson III, Payton F. Adams, William J. McKenna, Jr., Christopher P. Brennan and Kathryn W. Crowner.

Also enclosed is our firm's check payable to Florida Department of State in the amount of \$245.00 in payment of the filing fees for those documents listed above.

Sincerely,


George E. Ridge

GER/jsd
Enclosures

eff
6-30

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:

Senior Living Centers, Inc.

SECOND: The document number of the corporation (if known): N35711

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

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

_____. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 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 May 21, 2010.

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

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

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FOURTH: Effective date of dissolution if applicable: June 30, 2010
(no more than 90 days after dissolution file date)

Signature Christopher P. Brennan
(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.)

Christopher P. Brennan
(Typed or printed name of the person signing)

Vice President, Treasurer
(Title of person signing)

FILING FEE: \$35