



WESTMINSTER
RETIREMENT
COMMUNITIES

80 West Lucerne Circle, Orlando, Florida 32801 • 407-839-5050 • Fax 407-839-0700

N96000006479

April 10, 2001

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

Re: Wesley Woods, Inc.

Dear Sirs:

Enclosed are the Articles of Dissolution along with a check in the amount of \$52.50 (filing fee, \$35.00; Certificate of Status, \$8.75; and certified copy, \$8.75) for dissolution of the corporation referenced above, Wesley Woods, Inc.

Please send these documents to me at: Wesley Woods, Inc.
Attention: Donna Smaage
80 West Lucerne Circle
Orlando, Florida 32801

If you have questions, or need additional information, please call me at 800-789-1628, extension 226.

Sincerely,

Donna M. Smaage

Donna M. Smaage
Director of Corporate Administration

:crm

FILED
01 APR 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 23 2001

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 is Wesley Woods, Inc.

SECOND: 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 was
March 16, 2001

(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 with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution
was _____ for and _____ against.

Signed this 2nd day of April, 2001.

Signature Donna M. Smaage
(By the Chairman or Vice Chairman of the Board, President or other officer)

Donna M. Smaage

Typed or printed name

Assistant Corporate Secretary

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA