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October 30, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****113.75 *****35.00

To whom it may concern:

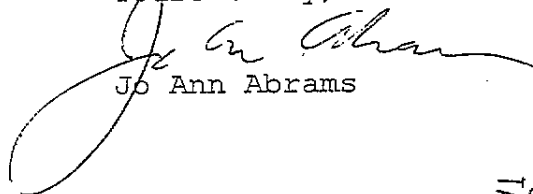
Please find enclosed two copies of the articles of incorporation for Association for Aging Service Providers, Inc.

I am also enclosing the articles of dissolution for a nonprofit corporation of the same name that was filed mistakenly, as well as an affidavit to allow the nonprofit to use the name.

I am enclosing a check in the amount of \$113.75 for the filing fees.

Please return same to the above address.

Yours truly,


Jo Ann Abrams

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name of the corporation is the Association of Aging Service Providers, Inc.

Second: The date dissolution was authorized: October 30, 2000

Third: Adoption of dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of October, 2000

By: 

Arnold Sachs, Chairman of the Board

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA