

P00000107607

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
MILLER RETIREMENT HOME, INC.**

| | |
|-----------------------|---------|
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June 3, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MILLER RETIREMENT HOME, INC.
11265 S.W. 56TH STREET
MIAMI, FL 33165

SUBJECT: MILLER RETIREMENT HOME, INC.
REF: P00000107607

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

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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 as currently filed with the Florida Department of State:

MILLER RETIREMENT HOME, INC.

SECOND: The document number of the corporation (if known): P00000107607

THIRD: The date dissolution was authorized: 06/03/2011

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: *Marlene Fuentes*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARLENE FUENTES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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