

P01000075438

Southeast Long Term Care

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

9000004864289--7
-02/04/02--01063--003
*****35.00 *****35.00

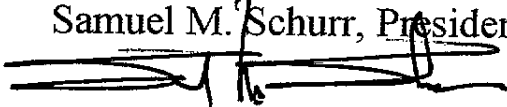
January 31, 2002

Please Dissolve the following corporation:

Southeast Long Term Care Inc.
7772 Nile River Rd.
West Palm Beach, FL. 33411

Telephone- 561-692-0914

Thank You
Samuel M. Schurr, President

 PRESIDENT

7772 Nile River Rd.
West Palm Beach, FL 33411
561-682-0914

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -4 PM 2:45

Art Dlos
2/5/02
(10)

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: _____

SOUTHEAST LONG TERM CARE INC

SECOND: The date dissolution was authorized: 1/31/02

THIRD: 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 vote of 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)

Signed this 31ST day of JANUARY, 2002

Signature

[Signature]

(By the Chairman or Vice Chairman of the Board, President, or other officer)

SAMUEL M. SCHURR

(Typed or printed name)

PRESIDENT

(Title)

02 FEB -4 PM 2:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS