

PO2000016015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

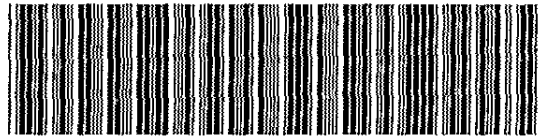
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOL DISS

William Watson Trick, Jr. P.A.

Attorney & Counselor at Law

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Suite 7
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April 2, 2004

Amendment Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

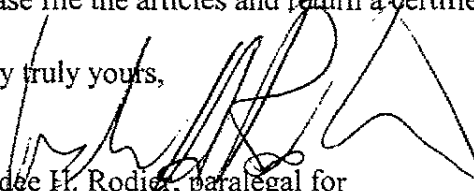
Re: Articles of Dissolution
Holly Homes Assisted Living Facility, Inc.

Dear Sir/Madam:

Enclosed herewith please find our Operating account check #3178 in the amount of \$43.75, together with the original and one copy for certification of the Articles of Dissolution for the above named entity.

Please file the articles and return a certified copy to this office.

Very truly yours,


Cindee H. Rodiga, paralegal for
William Watson Trick, Jr.

/chr
encl.

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 Department of State:
HOLLY HOMES ASSISTED LIVING FACILITY, INC.

SECOND: The document number of the corporation: P02000016015

THIRD: The date dissolution was authorized: April 1, 2004

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

Signed this 1 day of April, 2004.

Signature: Patricia Tate
Patricia Tate
President

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA