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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Woldis
T. Kuntz

7/7/03

Cindy Polk
740 South Federal Highway
Suite # 202
Pompano Beach, Florida 33062
(954) 946-6124

June 24, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed are the Articles of Dissolution for Senior American Care, Inc. I have enclosed the filing fee for the articles of dissolution, which is \$35.00., I have additionally enclosed \$17.50 for two (2) certified copies. Please mail this to:

Cindy Polk
740 South Federal Highway
Suite # 202
Pompano Beach, Florida 33062

The Phone # I can be reached at is (954) 946-6124. Thank you for your prompt attention in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Cindy Polk", with a stylized flourish at the end.

Cindy Polk

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Senior American Care, Inc.

SECOND: The filing date of the articles of incorporation was: March 10, 2003

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 11th day of June, 2003

Signature

Cindy Polk
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Cindy Polk

(Typed or printed name)

Director

(Title)

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