P0300050944

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

ATHA

COVER LETTER

TO: Amendment Section Division of Corporations					
SUBJECT: LORDORATE DISSOLUTION	-				
DOCUMENT NUMBER: <u>P03000550944</u>	_				
The enclosed Articles of Dissolution and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
LINDA FRETCHER	_				
(Name of Contact Person)					
OUT AND ABOUT SENIONS					
(Firm/Company)					
1189 Dyen LAKE Rof (Address)	_				
<u> </u>					
TRAVERSE CITY, MI 49684					
(City State and Zip Code)					
For further information concerning this matter, please call:					
	mber)				
Enclosed is a check for the following amount:					
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee \& \bigsquare \\$43.75 Filing Fee \& \bigsquare \\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)					
MAILING ADDRESS: Amendment Section Amendment Section					
Amendment Section Amendment Section Division of Corporations Division of Corporations					
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle					
Tallahassee, FL 32314 2001 Executive Center Circle Tallahassee, FL 32301					

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 Departme	ent of St	ate:	
	OUT & ABOUT SENIORS, INC.			
SECOND:	The document number of the corporation (if known): PO3000	509	44	٤
THIRD:	The date dissolution was authorized: / DEC 2006			
	Effective date of dissolution if applicable: 3/ DEC 200 (no more than 90 days after dissolution)	Lution file o	late)	<u>—</u>
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for c	issolu	tion
	Dissolution was approved by the shareholders through voting groups	•		
	The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve:	up entitl	'ed	
	The number of votes cast for dissolution was sufficient for approval by	SECRETATALLAHA	2006 DEC 29	
	(voting group)	RETARY OF STATE	29 PM 2: 00	
	(By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)			
	CTyped or printed name of person signing)	,		
	Parsidons			
	(Title of person signing)			

Filing Fee: \$35