

P03000055152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

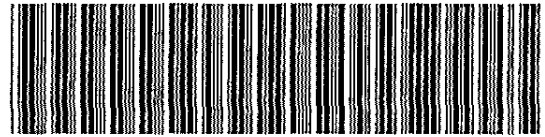
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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diss.
C. Coulllette MAR 30 2005

KLUGER, PERETZ, KAPLAN & BERLIN P.L.



Reply to:
Mirna Hornechea
Direct Dial (305) 341-3044
Email: mhornechea@kpkb.com

March 16, 2005

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Imagine Dependable Senior Services, Inc. – Articles of Dissolution

Dear Sir or Madam:

Attached with this letter you will find the following:

- 1- Articles of Dissolution for Imagine Dependable Senior Services, Inc.;
- 2- Joint Written Consent in Lieu of Special Meeting; and
- 3- Check in the amount of \$35.00 (covers filing fee).

Also, I have enclosed a self-addressed stamped envelope for your convenience in returning a date-stamped copy of the filing to me.

Thanking you in advance for your assistance in this matter. Please do not hesitate to contact me if you should require additional information.

Sincerely,

KLUGER, PERETZ, KAPLAN & BERLIN, P.L.

Mirna Hornechea
Paralegal

MH

Enclosures

cc: Eliot C. Abbott, Esq. (w/o enc.)

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ARTICLES OF DISSOLUTION
OF
IMAGINE DEPENDABLE SENIOR SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1403 of the 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 is
IMAGINE DEPENDABLE SENIOR SERVICES, INC.
- SECOND:** The document number of the corporation is: P03000055152.
- THIRD:** The date the dissolution was authorized is March 8, 2005.
- FOURTH:** The dissolution of the Corporation was approved by the sole shareholder and sole director. The number of votes cast for dissolution was sufficient for approval.

Signed as of this 10th day of March 2005.


Stacy A. Riggs, President