P03000089498

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution- ACRES of Ocala Inc.
DOCUMENT NUMBER: P03000089498
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Lloyd Brown
(Name of Contact Person)
ACRES of Ocala Inc.
(Firm/Company)
2923 SE 23rd Av.
(Address)
Ocala, FL 34471
(City/State and Zip Code)
For further information concerning this matter, please call:
Lloyd Brown at (352) 861-1660
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

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

Amendment Section
Division of Corporations
Clifton Building
2661 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 dissoluti	on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	ACRES of Ocala Inc.
SECOND:	The document number of the corporation (if known): P0300089498
THIRD:	The date dissolution was authorized: 12/31/2005
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	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 of the shareholders through voting group
	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)
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Lloyd E. Brown Jr. (Typed or printed name of person signing)
	(1 yped of printed fiame of person signing)
	President (Title of person signing)

Filing Fee: \$35