

PD3000124936

1451 SEAGULL DR S  
ST. PETERSBURG, FL  
33707

(City/State/Zip/Phone #)

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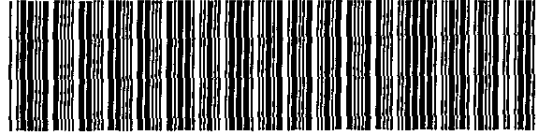
(Business Entity Name)

(Document Number)

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10/18/04--01022--007 \*\*35.00

## 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:

OCEANBREEZE SENIOR CARE, INC.

SECOND: The document number of the corporation (if known): P03000124936

THIRD: The date dissolution was authorized: 10/14/04

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 groups.

*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)

Signed this 14 day of OCTOBER, 2004.

Signature: \_\_\_\_\_

Regina Piechocki  
(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)

REGINA PIECHOCKI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35