

P0400006325E

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

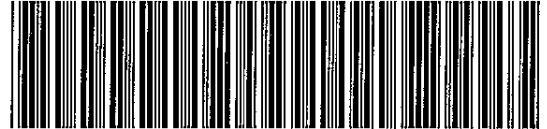
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/23/05

12/23/05--01010--014 **48.75

DIVISION OF REGISTRATION

05 DEC 23 PM 12:10

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12/23/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Omega Senior Partners Limited
Inc

Signature _____

Requested by: _____

Name

Date

Time

Walk-In

Will Pick Up

_____ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

☒ _____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ _____ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier

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 is: **OMEGA SENIOR PARTNERS LIMITED, INC.**

SECOND: The document number of the corporation is: **P04000063253.**

THIRD: The date dissolution was authorized: **December 21, 2005.**
Effective date of dissolution: **December 31, 2005.**

FOURTH: Adoption of Dissolution (CHECK ONE)

XXX Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

N/A Dissolution was approved by vote 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 21st day of December, 2005.

Signature: Joanna F. Brooks
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joanna F. Brooks
(Typed or printed name)

President
(Title)

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