

P0400006325E

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

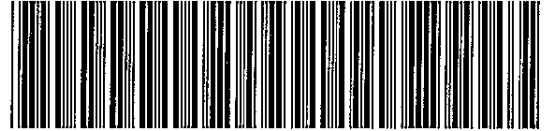
(Business Entity Name)

(Document Number)

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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

- 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 _____
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- 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 _____

Signature _____

Requested by: _____

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12/31/05

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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)