

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
EAGLE'S COVE VILLA INC., ASSISTED LIVING FACILITY
- SECOND: The document number of the corporation: P04000070608
- THIRD: The file date of the articles of incorporation: April 30, 2004
- FOURTH: None of the corporation's shares have been issued.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH: A majority of the incorporators authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: FLORENCE P HENLEY PS

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative