

POS000048123

(Requestor's Name)

Joseph R. DeCiantis, P. A.  
825 S Tamiami Trail, Suite 2  
Venice, FL 34285

(Address)

(City/State/Zip/Phone #)

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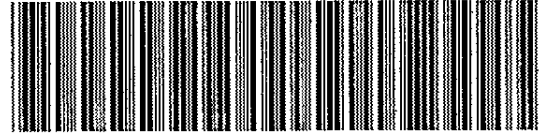
(Business Entity Name)

(Document Number)

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06 SEP -1 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 Florida Department of State:

Serenity of Rotonda, LLC

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

905000048123

THIRD: The date dissolution was authorized:

8/23/06

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

[ ] Dissolution was approved by 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)

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Signature: [Handwritten Signature], President

(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)

Joseph R. DeCiantis (Typed or printed name of person signing)

President (Title of person signing)

Filing Fee: \$35