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**DISSOLUTION OR WITHDRAWAL  
HILLTOP MANORS INC**

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**ARTICLES OF DISSOLUTION  
OF  
HILLTOP MANORS INC.**

HILLTOP MANORS INC., by its Co-Presidents, does hereby execute the following Articles of Dissolution in compliance with Section 607.1403, Florida Statutes.

**ARTICLE I. NAME OF CORPORATION**

HILLTOP MANORS INC. (the "Corporation")

**ARTICLE II. LIQUIDATION**

The Corporation entered into a Plan of Liquidation on December 22, 2022, with provided, among other things, following the liquidation of its assets, the proper party would dissolve the Corporation.


**ARTICLE III. AUTHORIZATION OF ARTICLES OF DISSOLUTION**

A. Consent. The Corporation, by written consent of its shareholders, has elected to dissolve. The number of votes cast for dissolution was sufficient for approval.

B. Date Authorized. The dissolution of the Corporation was authorized on the 22<sup>nd</sup> day of December, 2022, in accordance with a Plan of Liquidation executed on that date in the manner required by Fla. Stats. Chapter 607 and any applicable provisions of the Articles of Incorporation of the Corporation. The number of votes cast for dissolution was sufficient for approval. Voting by groups was not required.

IN WITNESS WHEREOF, the undersigned Co-Presidents of the Corporation have executed these Articles of Dissolution this 22<sup>nd</sup> day of December, 2022.

HILLTOP MANORS, INC., a Florida  
corporation

By:   
MARY SUSAN JENNINGS LIVINGSTON,  
Co-President

By:   
JONATHAN S. JENNINGS, Co-President

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