

P070000015607

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(Address)

(Address)

(City/State/Zip/Phone #)

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2009 JUN -8 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
6/11/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Yaniri Assisted Living Facility.

DOCUMENT NUMBER: P07000015607

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yanick D. Rankine

(Name of Contact Person)

Yaniri Assisted Living Facility

(Firm/Company)

12205 Orange Boulevard

(Address)

West Palm Beach, FL 33412

(City/State and Zip Code)

For further information concerning this matter, please call:

Yanick D. Rankine

(Name of Contact Person)

at (561) 370-9907

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Friday, June 05, 2009

To: Florida Department of State Division of Corporations.

LETTER OF ACKNOWLEDGMENT

This letter is served to notify you that I have acknowledged that Yaniri Assisted Living facility, INC has been voluntarily dissolved because of financial hardship and family emergency. I, Yanick D. Rankine was the director/president and shareholders has voluntary dissolved the corporation.

Please contact me if any concerns at (561) 370-9907.

Sincerely,

Yanick D. Rankine

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2009 JUN 8 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Yaniri Assisted Living Facility, Inc.

SECOND: The document number of the corporation (if known): P07000015607

THIRD: The date dissolution was authorized: 05/29/09

Effective date of dissolution if applicable: 05/29/09

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

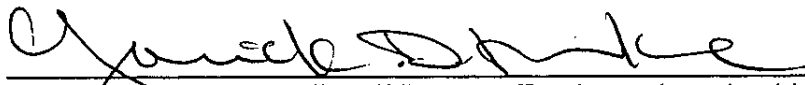
☐ Dissolution was approved by the shareholders through voting groups.

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

Yanick D. Rankine

(voting group)

Signature: 

(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)

Yanick D. Rankine

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35