

FROM: LAZARUS  
Division of Corporations

FAX NO: 85052201440

JUN 01 2009 10:20AM P1

P07000080527

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H09000131927 3)))



H090001319273ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220 1440

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUN -1 PM 2:32

FILED

RECEIVED

2009 JUN -1 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL**

**LOVING & CARE HOME SERVICES INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS  
000-0117-0000

FAX NO. : 3052201440  
6/1/2009 9:58:02 AM PAGE

Jun. 01 2009 10:20AM P2  
1/001 Fax Server



June 1, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LOVING & CARE HOME SERVICES INC  
15 SW 17 AVE., STE. #301  
MIAMI, FL 33135

SUBJECT: LOVING & CARE HOME SERVICES INC  
REF: P07000080527

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and retransmit the complete document, including the electronic filing cover sheet.

The names of each voting group should be indicated on the document.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Theresa Brown  
Regulatory Specialist II

FAX Aud. #: H09000131927  
Letter Number: 609A00018259

H09000131927

## 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:  
Loving & Care Home Services Inc

SECOND: The document number of the corporation (if known): P070000080527

THIRD: The date dissolution was authorized: 5-30-09

Effective date of dissolution if applicable: \_\_\_\_\_  
(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

\_\_\_\_\_  
(voting group)

Signature: Nitza Rosado

(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).

NITZA ROSADO  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

H09000131927

2009 JUN -1 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED