## P07000/31998

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## ARTICLES OF DISSOLUTION

## OF

## NINI'S TENDER LOVING CARE ALF, CORP

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is NINI'S TENDER LOVING

CARE ALF, CORP, 5118 Eldorado Drive, Tampa, Florida 33615.

**SECOND:** The date of the adoption of these Articles of Dissolution is 16 May 2008.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the Secretary

of State of Florida.

Signed this 16 May 2008

NINI'S TENDER LOVING CARE ALF, CORP

By: Enid I leuta.
Enid Fleitas. President

DIVISION OF CORPORATIONS