P08000028868

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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: MARINA ASSISTED LIVING FACILITY, INC. DOCUMENT NUMBER: P08000028868 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: LIUDISLAYNES DOMINGUEZ (Name of Contact Person) MARINA ASSISTED LIVING FACILITY, INC. (Firm/Company) 6702 W CLIFTON ST (Address) TAMPA, FL 33634 (City/State and Zip Code) For further information concerning this matter, please call: at (813) 887-3219 LIUDISLAYNES DOMINGUEZ (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: S35 Filing Fee ✓ \$43.75 Filing Fee & S43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: MAILING ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

Pursuant to	section 607.1403, Florida Statutes, this Florida profit corporation with 25 fellowing articles
of dissolution	SECRETARY OF STATE TALLAHASSEE FLORIDA
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	MARINA ASSISTED LIVING FACILITY, INC.
SECOND:	The document number of the corporation (if known): P08000028868
THIRD:	The date dissolution was authorized: November 23, 2009
	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: Lec C
	(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)
	LIUDISLAYNES DOMINGUEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35