

P090000083409

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14 SEP 17 PM 3:43

THE UNIVERSITY OF CHICAGO

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DE BEAUBIEN KNIGHT SIMMONS MANTZARIS & NEAL LLP
ATTORNEYS-AND COUNSELLORS AT LAW
ORLANDO | TALLAHASSEE | TAMPA
WWW.DBKSMN.COM

Reply to:
Orlando

September 15, 2014

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

Subject: Premier Aging in Place Services, Inc.
Our File No.: 48902
Document Number: P09000083409

Dear Sir or Madam:

The enclosed Articles of Dissolution, Notices of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Ruben Laboy Jr., Esquire
deBeaubien, Knight, Simmons, Mantzaris & Neal, LLP
332 North Magnolia Avenue
P.O. Box 87
Orlando, Florida 32801

For further information concerning this matter, please call Ruben Laboy Jr. at (407) 422-2454.

Also enclosed is a check in the amount of \$43.75 to cover the filing fee and a certified copy of the Articles of Dissolution.

Sincerely,

Ruben Laboy Jr.

RL:cgl
Enclosures
cc: Mr. Timothy B. Bates

FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

14 SEP 17 PM 3:43

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:

Premier Aging in Place Services, Inc.

SECOND: The document Number of the corporation (if known): **P09000083409**

THIRD: The date of dissolution was authorized: **6/11/2014**
Effective date of dissolution (if applicable): **8/7/2014**

FOURTH Adoption of Dissolution (Check One)

☒ Dissolution was approved by the shareholders. The number of votes 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: _____

(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)

By: **TIMOTHY B. BATES**
President, Secretary, Treasurer, Director

Notice of Corporate Dissolution

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

14 SEP 17 PM 3:43

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "**Notice of Corporate Dissolution**" is optional and not required when filing a voluntary dissolution.

Name of Corporation: **PREMIER AGING IN PLACE SERVICES, INC.**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.

Description of information that must be included in a claim:

**Capital One
P.O. Box 30285
Salt Lake City, UT 84130
Account No. 4802-1398-5983-1362**

Mailing Address when claims can be sent (Claims cannot be sent to the Division of Corporations):

**2454 East Michigan Street
Orlando, FL 32806**

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Timothy B. Bates

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "**Notice of Corporate Dissolution**" is optional and not required when filing a voluntary dissolution.

Name of Corporation: **PREMIER AGING IN PLACE SERVICES, INC.**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.

Description of information that must be included in a claim:

**American Express
P.O. Box 981535
El Paso, Texas 79998
Account No. 3717-391237-81001**

Mailing Address when claims can be sent (Claims cannot be sent to the Division of Corporations):

**2454 East Michigan Street
Orlando, FL 32806**

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Timothy B. Bates

Printed Name of the Person Filing

res.
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00