

03/11/2032 05:27

#3358 P.001/002

**Florida Department of State**  
**Division of Corporations**  
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MAY 01 2014

R. WHITE

**DISSOLUTION OR WITHDRAWAL**  
**MILLER RETIREMENT HOME INC**

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

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H14000103974

**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:  
**MILLER RETIREMENT HOME INC.**
- SECOND:** The document number of the corporation (if known): **P11000053222**
- THIRD:** The date dissolution was authorized: **4/29/2014**  
 Effective date of dissolution if applicable: **4/30/2014**  
(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: *Marlene L Fuentes*

(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)

**MARLENE L FUENTES**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

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 SECRETARY OF STATE  
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