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#6154 P.009/003

P/2000066267

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
SARA MARIA RETIREMENT HOME CORP**

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February 3, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SARA MARIA RETIREMENT HOME CORP
475 BRICKELL AVE
4709
MIAMI, FL 33131

SUBJECT: SARA MARIA RETIREMENT HOME CORP
REF: P12000066267

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

LORENZO DELGADO FAILED TO SIGN THE ARTICLES OF DISSOLUTION.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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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:
Sara Maria Retirement Home Corp

SECOND: The document number of the corporation (if known): P12000066267

THIRD: The date dissolution was authorized: 01-31-14

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: _____

(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)

Lorenzo Delgado - Pelegri

(Typed or printed name of person signing)

President

(Title of person signing)

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