

P12000104348

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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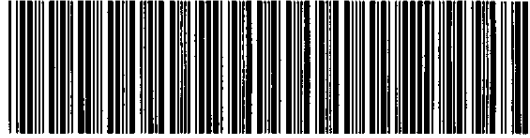
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE

JAN 07 2015

C. CARROLL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P12000104348

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary R. Loffredo

(Name of Contact Person)

Senior Nannies Holdings, LLC

(Firm/Company)

3313 W. Commercial Blvd, Suite 130

(Address)

Ft. Lauderdale, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Lou Fischler

(Name of Contact Person)

at (954) 733-5444

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
OF
SENIOR NANNIES HOLDINGS INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, SENIOR NANNIES HOLDINGS INC., a Florida corporation (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is SENIOR NANNIES HOLDINGS INC.
2. The document number of the Corporation is P12000104348.
3. The effective time of the dissolution shall be 11:59 PM EST on December 31, 2014.
4. Dissolution was approved by the shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval.
5. Voting groups are not required.

Dated this 23rd day of December 2014.

SENIOR NANNIES HOLDINGS INC., a Florida corporation

By: _____

Claudia Wechter, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA