

P12000 104355

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(City/State/Zip/Phone #)

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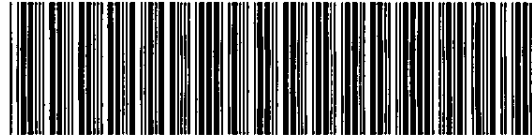
(Business Entity Name)

(Document Number)

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C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution

**DOCUMENT NUMBER:** P12000104355

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 SPACECOAST INC.**

15 JAN -2 2015  
TALLAHASSEE, FL  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, SENIOR NANNIES SPACECOAST 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 SPACECOAST INC.
2. The document number of the Corporation is P12000104355.
3. The effective date of the Company's dissolution is as of 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 23<sup>rd</sup> day of December, 2014.

**SENIOR NANNIES SPACECOAST INC., a**  
Florida corporation

By: \_\_\_\_\_

Claudia Wechter, President