

08/07/2018

14:23

3052281448

LAZARUS CORPORATE

PAGE 02/03

P18000003885

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000228911 3)))



H180002289113ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

**DISSOLUTION OR WITHDRAWAL
ANGEL'S SENIOR DAY CARE, INC.**

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

RECEIVED

18 AUG -7 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLSECRETARY OF STATE
TALLAHASSEE, FL

2018 AUG -7 AM 10:13

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

C. GOLDEN

AUG - 8 2018

850-617-6381

8/7/2018 9:31:34 AM PAGE 1/001 Fax Server



August 7, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANGEL'S SENIOR DAY CARE, INC.
PO BOX 942334
MIAMI, FL 33194

SUBJECT: ANGEL'S SENIOR DAY CARE, INC.
REF: P18000003885

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H18000228911
Letter Number: 318A00016172

RECEIVED
18 AUG -7 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2018 AUG -7 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FL**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:
Angel's Senior Day Care, Inc.

SECOND: The document number of the corporation (if known): P18000003885

THIRD: The date dissolution was authorized: 8-6-18
Effective date of dissolution if applicable: 8-6-18
(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: [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)

Lupe Lago

(Typed or printed name of person signing)

President

(Title of person signing)