

Document Number Only

P93000003094

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

RECEIVED
91 MAR - 6 PM 12:08
*****35.00 *****35.00

RECEIVED
91 MAR - 6 PM 12:08
DIVISION OF CORPORATION

Stanish Appliance, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☒ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of P.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

CR2E031 (1-89)

36-9-7

Volum.
Dissolved

3/17/97 DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1997

From:
C T CORPORATION SYSTEM
TALLAHASSEE, FL

SUBJECT: STANDISH MARKETING, INC.
Ref. Number: P93000003094

We have received your document for STANDISH MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please include the exhibit(s) referred to in your document.

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 (904) 487-6906.

To:
Darlene Connell
Corporate Specialist

Letter Number: 397A00011768

3-17-97

Please call Melanie
w/ my problems.
2227092

Please back date
to: 3-6-97

RECEIVED
97 MAR 17 PM 11:52

STANDISH MARKETING, INC.

ARTICLES OF DISSOLUTION

The undersigned, being the President and Secretary of Standish Marketing, Inc., a Florida corporation (the "Company"), in accordance with the requirements of Sections 607.254 and 607.267 of the General Corporation Law of the State of Florida (the "FGCL") and in order to obtain the Dissolution of the Company, as provided by said law, does hereby certify as follows:

1. The name of the Company is Standish Marketing, Inc.
2. The officers of the Company and their respective addresses are as follows:

Michael J. Doyle
President and Treasurer
197 First Avenue
Needham, MA 02194

James M. Clary, III
Secretary
197 First Avenue
Needham, MA 02194

3. The sole director of the Company and his address are as follows:

Andrew D. Gosman
197 First Avenue
Needham, MA 21094


4. All of the liabilities and obligations of the Company have been paid or discharged or adequate provisions have been made therefor.

5. All the remaining property and assets of the Company have been distributed to its sole shareholder in accordance with its rights and interests.

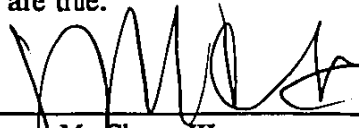
6. There are no actions pending against the Company in any court.

7. Attached hereto as Exhibit A is a copy of the stockholder action by written consent to dissolve the Company which has been executed and adopted by the sole stockholder of the Company in accordance with Section 607.394 of the FGCL.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 26th day of February, 1997 and acknowledge that such Articles of Dissolution are the act and deed of the Company and the facts stated herein are true.



Michael J. Doyle,
President and Treasurer



James M. Clary, III,
Secretary

STANDISH MARKETING, INC.


STOCKHOLDER ACTION BY WRITTEN CONSENT

Dated: February 26, 1997

The undersigned, being the sole stockholder of Standish Marketing, Inc., a Florida corporation (the "Company"), does hereby consent, pursuant to Section 607.394 of the Florida General Corporation Act, to the following actions:

1. The Company shall be dissolved as soon as reasonably possible, and the officers of the Company are hereby authorized to prepare and execute the Articles of Dissolution of the Company and shall deliver such Articles of Dissolution to the Florida Department of State for filing immediately upon execution.
2. This consent instrument shall be filed with the records of the Company and the actions set forth herein shall be treated for all purposes as votes duly taken at a meeting.

CAREMATRIX CORPORATION
(f/k/a The Standish Care Company, Inc.)

By: 
Its: Executive Vice President and Secretary