

P93000027164

Newport Place

A Full Service Retirement Community

400002368034--7
-12/10/97--01045--012
*****96.25 *****96.25

December 3, 1997

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 DEC -8 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed is the Articles of Dissolution for Newport Place, Inc. along with a check for \$96.25 for the filing fee, a certified copy of the dissolution and a certificate of status.

Should you have any questions, please contact me at 813-581-8142 or Ronald L. Aylor, c/o Pinecrest Place, 1150 - 8th Avenue S.W., Largo, Fl. 33770.

Sincerely,
NEWPORT PLACE, INC.

Ronald L. Aylor

Ronald L. Aylor
President

enclosures

RECEIVED
97 DEC -8 AM 9:15
DIVISION OF CORPORATIONS

CORAP voldis
DEC 8 1997

ARTICLES OF DISSOLUTION

FILED

97 DEC -8 PM 4: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Newport Place, Inc.

SECOND: The date dissolution was authorized: 12/03/1997

THIRD: 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 vote of 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)

Signed this 3rd day of December, 19 97

Signature Ronald L. Aylor Ronald L. Aylor, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ronald L. Aylor
(Typed or printed name)

President
(Title)