



HOME
Reminiscence Inc.

FOUR FORTY NINE LOS ALTOS ROAD, PALM SPRINGS, FLORIDA 33481 • 407 968-0214 FAX 407 968-1878

February 19, 1997

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

000002095710--6
-02/24/97--01103--015
*****35.00 *****35.00

dis

re: Articles of Dissolution

To whom this may concern:

Enclosed please find *Articles of Dissolution* filled out and signed by me and accompanying filing fee of \$35.

Home Reminiscence, Inc. ceased business as of December 31, 1996. Should you have any questions, you can contact me at 561/965-1560. My home address is on this letterhead.

Cordially,

Michael Clyne
Michael Clyne

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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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: Home Reminiscence, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

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.

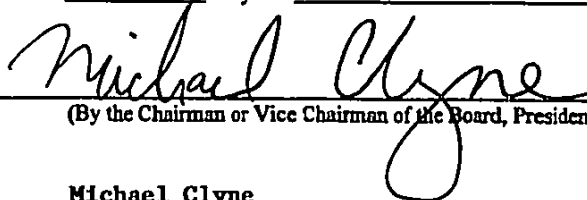
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 19th day of February, 19 97

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael Clyne

(Typed or printed name)

Vice President

(Title)