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415 Little Oak St.
Valrico, FL 33594
July 14, 2001

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 JUL 16 AM 9:23

Dear sir:

Enclosed please find a check for a
filing fee for articles of dissolution
and a certified copy of the dissolution.

My telephone number is 813-685-3734.
My address is 3415 Little Oak St.,
Valrico, FL 33594.



Gail Green
3415 Little Oak St.
Valrico, FL 33594-6219

Sincerely,
Gail A. Green

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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 16 AM 9:23

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Cooper's Rocking Chair Retirement Home, Inc.

SECOND: The filing date of the articles of incorporation was: June 1, 1993

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 14th day of July, 2001.

Signature

Gail H. Green

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Gail H. Green

(Typed or printed name)

Administrator/Sole Director

(Title)