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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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†BOARD CERTIFIED REAL ESTATE LAWYER
**CERTIFIED CIRCUIT CIVIL AND FAMILY MEDIATOR

†ALSO ADMITTED IN PENNSYLVANIA

October 29, 1997.

CERTIFIED MAIL - P 152-415-715
RETURN RECEIPT REQUESTED

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

200002335522--3
-10/31/97-01103-002
*****87.50 *****87.50

Re: SENIOR HOLDING CORP

Gentlemen:

Enclosed please find Articles of Dissolution for the above referenced corporation along with a check in the amount of \$87.50 which represents the necessary fees for the Secretary of State.

Please file the enclosed and return the certified copy to the undersigned.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

JOHN W. PERLOFF
For the Firm

JWP:dmb
Enc.

Diss.
11-5-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 8:37

ARTICLES OF DISSOLUTION

OF

SENIOR HOLDING CORP.

SENIOR HOLDING CORP., by its President and Secretary, for the purpose of complying with the provisions of Section 607.1403 relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution:

1. Name of the corporation: **SENIOR HOLDING CORP.**
2. Name and address of its officers:

Art Barker, President
1313 South Andrews Avenue
Ft. Lauderdale, FL 33316

Kenneth E. Novak, Vice President
6555 Powerline Rd., Suite 414
Ft. Lauderdale, FL 33309

Scott A. Barrett, Treasurer
6555 Powerline Rd., Suite 414
Ft. Lauderdale, FL 33309

Phillip W. Shannon, Secretary
6555 Powerline Rd., Suite 414
Ft. Lauderdale, FL 33309

3. Name and address of its directors:

Art Barker, President
1313 South Andrews Avenue
Ft. Lauderdale, FL 33316

Kenneth E. Novak, Vice President
6555 Powerline Rd., Suite 414
Ft. Lauderdale, FL 33309

Scott A. Barrett, Treasurer
6555 Powerline Rd., Suite 414
Ft. Lauderdale, FL 33309

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 8:37

Phillip W. Shannon, Secretary
6555 Powerline Rd., Suite 414
Ft. Lauderdale, FL 33309

4. The corporate dissolution was adopted by the Board of Directors and approved unanimously by the Shareholders of the Corporation on the 21st day of October, 1997, to be effective November 30, 1997.

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.

6. All remaining property and assets of the corporation have been distributed to its shareholders, or will be so distributed in due course.


7. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

IN WITNESS WHEREOF, the President and Secretary have executed
these Articles of Dissolution, this 21st day of October, 1997.


ATTEST:

SENIOR HOLDING CORP.

By:


Phillip W. Shannon, Secretary

By:


Art Barker, President

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, on this day personally appeared Art Barker and Phillip W. Shannon, as President and Secretary respectively of **SENIOR HOLDING CORP.**, a Florida corporation who being first duly sworn, stated that the matters contained in the foregoing instrument are true and correct and acknowledged to me that they executed the same for the purpose and consideration therein expressed and in the capacity therein stated, as the act and deed of said corporation.

TO CERTIFY WHICH WITNESS MY HAND AND SEAL OF OFFICE this 21st day of OCTOBER, 1997.

NOTARY PUBLIC:

Print: JOHN W. PERLOFF

State of Florida at Large (Seal)

My Commission Expires:

☒ Personally Known or _____ Identification Produced
Type of identification produced: _____

