P940000014329

DOUMAR, CURTIS, CROSS, LAYSTROM & PERLOFF

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

RAYMOND A. DOUMAR, P.A.*
CHARLES L. CURTIS, P.A.
WILLIAM S. CROSS, P.A.**
C. WILLIAM LAYSTROM, JR., P.A.
JOHN W. PERLOFF, P.A.*

FORT LAUDERDALE, FLORIDA 33316-1197

BROWARD (954) 762-3400

MIAMI (305) 945-3172

TELEFAX (954) 525-3423

E. SCOTT ALLSWORTH, P.A. JOHN D. VOIGT, P.A. JEFFREY S. WACHS, P.A.† MARK E. ALLSWORTH, P.A. STUART J. MAC IVER, P.A.

*ALSO ADMITTED IN MICHIGAN

**CERTIFIED CIRCUIT CIVIL AND FAMILY MEDIATOR

October 29, 1997.

TALSO ADMITTED IN PENNSYLVANIA

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.

JOHN W.

PERLOFF

For the Firm

JWP:dmb Enc.

> Diss. 11-5-97

10CT 31 AM 8:

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

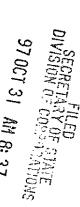
Phillip W. Shannon, Secretary 6555 Powerline Rd., Suite 414 Ft. Lauderdale, FL 33309

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



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 <u>21st</u> day of <u>October</u>, 1997, to be effective November 30, 1997.
- All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.
- 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 <u>21st</u> day of <u>October</u>, 1997.

ATTEST		SENIOR HOLDING CORP.	
By: No of the second se	_sec_	Ву:	_
Phillip W. Shannon, S	ecretary	Art Barker, President	
STATE OF FLORIDA)		
COUNTY OF PROMARD	SS:		
4 FILLINI 2 V 2 IM SZDJ NA/ A D L 1			

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 WITH	ESS MY HAND AND SEAL OF OFFICE this 21^{st} day of
Octo BEL, 1997.	
	NOTARY PUBLIC:
	Print: Total W. PERIO
	State of Florida at Large (Seal)
	My Commission Expires: OFFICIAL NOTARY SEAL JOHN W PERLOFF
Personally Known or Type of identification produced:	Identification Produced Identification Produc

.