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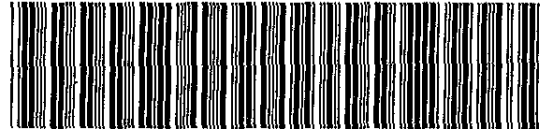
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

di ss

C. Goulette MAY 25 2004

FREDERIC DORWART

LAWYERS

OLD CITY HALL

124 EAST FOURTH STREET

TULSA, OKLAHOMA 74103-5010

KENNETH B. WATT
DIRECT (918) 583-9953
E-MAIL KWATT@FDLAW.COM

OFFICE (918) 583-9922
FACSIMILE (918) 583-8251

May 20, 2004

Via U.P.S. Next Day Air
Florida Secretary of State
409 East Gain Street
Tallahassee, FL. 32399

Re: Fountains Retirement Communities of Florida, Inc.


To Whom it May Concern,

Enclosed please find an original and two copies of the Articles of Dissolution of Fountains Retirement Communities of Florida, Inc., and a check in the amount of \$52.50 for filing fees.

Please file and return a filed stamped copy to me in the enclosed self addressed postage paid envelope.

If you have any questions, please contact my assistant, Elisha Hill at (918) 583-9953. Your assistance in this matter is greatly appreciated.

Sincerely,


Kenneth B. Watt

Enclosures
KBW/eh

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Fountains Retirement Communities of Florida, Inc.

SECOND: The date dissolution was authorized: May 10, 2004

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 10th day of May, 2004

Signature _____

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

Frederic Dorwart

(Typed or printed name)

Secretary

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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