

8/3/2018

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DISSOLUTION OR WITHDRAWAL
THE ADULT CARE GROUP, INC.

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ARTICLES OF DISSOLUTION
THE ADULT CARE GROUP, INC.

THE ADULT CARE GROUP, INC., a Florida corporation (the "Corporation"), hereby delivers these Articles of Dissolution pursuant to Section 607.1403 of the Florida Statutes for the purpose of dissolving the Corporation.

1. The name of the Corporation is THE ADULT CARE GROUP, INC.
2. The Corporation was incorporated on May 19, 1994, and the document number of the Corporation is P94000038810.
3. The dissolution was authorized on May 31, 2018, by the unanimous written consent of the shareholders of the Corporation as permitted pursuant to Section 607.1402(6) of the Florida Statutes.
4. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.
5. The dissolution shall be effective at 11:57 p.m. on May 31, 2018.

THE ADULT CARE GROUP, INC.,
a Florida corporation

By: Rosemary E. Piazza
Name: Rosemary E. Piazza
Title: President
Date: 8/1/18

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