

P940000 44364  
MEMO

TO: Division of Corporations

FROM: Kerry S. Emrick

CC:

700002115497--9  
-03/17/97--01144--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: Dissolution of Friendly Center Retirement Management, Inc.

Date: March 10, 1997

Enclosed is the documentation to dissolve the above referenced corporation.

I am enclosing my check for \$43.75.

Filing Fee	35.00
Certificate of Status	8.75
Total	43.75

Kerry S. Emrick  
c/o Retirement Management Corporation  
6000 Lake Forrest Drive  
Suite 550  
Atlanta, Georgia 30328

(404) 303 - 1120

FILED

97 MAR 17 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dis.  
NFS

3-18-97

ARTICLES OF DISSOLUTION

FILED

97 MAR 17 AM 9: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: FRIENDLY CENTER Retirement  
Management, Inc.

SECOND: The date dissolution was authorized: 4-1-97

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.

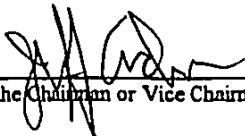
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 10<sup>th</sup> day of MARCH, 19 97

Signature

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

Jeff Andrews

(Typed or printed name)

President

(Title)