

Florida Department of State
Division of Corporations
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EE-SUBMIT

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**REVOCATION OF DISSOLUTION
SHOREWOOD OF CAPE CANAVERAL, INC.**

Certificate of Status	0
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Page Count	025
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February 14, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SHOREWOOD OF CAPE CANAVERAL, INC.
710 N. PLANKINTON AVE.
SUITE 1200
MILWAUKEE, WI 53203

SUBJECT: SHOREWOOD OF CAPE CANAVERAL, INC.
REF: P95000028228

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000038768
Letter Number: 512A00006670

RE-SUBMIT

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12 FEB 17 AM 7:59

OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Shorewood of Cape Canaveral, Inc.

SECOND: The document number of the corporation (if known) is P95000028228

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is February 7, 2012

FOURTH: The Revocation of Dissolution was authorized on February 13, 2012

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
☐ The incorporators revoked the dissolution.
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
☒ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

James B. Young

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

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DIVISION OF CORPORATIONS
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FILING FEE \$35

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Shorewood of Cape Canaveral, Inc.

SECOND: The document number of the corporation (if known): P05000028228

THIRD: The date dissolution was authorized: February 3, 2012

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

James B. Young

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

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