## P96000016015

- Return address:

Beverly Hills of Sarasota, Inc.
Attention: Gloria Good, President
5704 Renzo Lane
Sarasota, Florida 34243
Terephoru# - 941-358-5066

FEI Number - 65-0649018

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5-8-11

## ARTICLES OF DISSOLUTION

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

SECOND: The date dissolution was authorized:	FIRST:	The name of the corporation is: Beverly Hills of Sarasota, Inc.		·
THIRD: Adoption of Dissolution (CHECK ONE)  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 17th day of April 2001  Gloria Good (Typed or printed name)  President		(Beverly Hills of Sarasota, Inc.)	.==	- 
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 17th day of April 2001  Signature   (By the Chairman or Vice Chairman of the Board, President, or other officer)  President  President	SECOND:	The date dissolution was authorized: December 31,2000		s
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 17th day of April 2001  Gloria Good (Typed or printed name)  President	THIRD:	Adoption of Dissolution (CHECK ONE)		
The following statement must be separately provided for each voting group ALL AND ALL	<b>⊠</b> k Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.		
The number of votes cast for dissolution was sufficient for approval by  Signed this 17th day of April 2001  Signature Gloria Good (Typed or printed name)  President	☐ Disa	solution was approved by vote of the shareholders through voting groups.		
The number of votes cast for dissolution was sufficient for approval by  (voting group)  Signed this 17th day of April 2001  Signature   (By the Chairman or Vice Chairman of the Board, President, or other officer)  Gloria Good (Typed or printed name)  President		The following statement must be separately provided for each voting group contitled to vote separately on the plan to dissolve:		
Signed this 17th day of April 2001  Signature	The	number of votes cast for dissolution was sufficient for approval by		
Signature  Signature  Signature  Gloria Good  (Typed or printed name)  President  President		(voting group)		ž.
(By the Chairman or Vice Chairman of the Board, President, or other officer)  Gloria Good (Typed or printed name)  President	Sig	gned this 17th day of April 2001		
Gloria Good (Typed or printed name)  President	Signature _	Horin Hood, President		_ ***
(Typed or printed name)  President		(By the Chairman or Vice Chairman of the Board, President, or other officer)		
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			. <del>.</del>	