

P96000043054

Azure House, ALF  
6306 Oclaner St  
New Port Richey, FL 34652  
(727) 845-1666  
12/2/99

Dear Doug

99 DEC 31 PM 3:21  
FILED  
FBI - TAMPA  
U.S. DEPT. OF JUSTICE

Enclosed please find forms filled out to voluntarily close our corporation. To recap our conversation via telephone on 12/2/99: "I had filled out forms to dissolve the corporation Azure Home ALF, Inc., however, my accountant did not mail them and now FL Dept of Labor & Employment Security has put a lien on my property for not filing with them. (I thought that all of this year we were unincorporated and didn't need to file) They have promised to drop the lien if they can see documentation that dissolution was authorized on Dec. 31, 1998." As per conversation, I'm sending forms with correct dates to reflect our decision and vote last year to dissolve our corporation. I'm "overnighting" this document to speed up the process because they must see image of document by 12/12/99. Thank You for your assistance  
P. Lopez Admin. Asst.

7000003061207--4  
-12/06/99--01026--006  
\*\*\*\*\*35.00

Diss 12-6-99  
PMS

## 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: \_\_\_\_\_

Azure House ALF, Inc

SECOND: The date dissolution was authorized: December 31<sup>st</sup>, 1998

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

(TWO) majority  
(voting group)

Signed this 31<sup>st</sup> day of December, 19 98.

Signature Eleanor P. Lopez, Vice President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Eleanor P. Lopez  
(Typed or printed name)

Vice President  
(Title)

CLERK OF STATE  
TALLAHASSEE, FLORIDA

99 DEC -3 PM 3:24

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I leave P. Lopez Adminstrator

FILED  
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TALLAHASSEE, FLORIDA

7000003061207--4  
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\*\*\*38.98 \*\*\*\*\*35.00

Diss 99  
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