

96000045859

August 11, 1997

5355 South A1A Hwy.
Melbourne Beach, Florida 32951
Telephone: 407-951-1855

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/15/97--01062--015
*****35.00 *****35.00

Re: Dissolution of Incorporation
South Beach Adult Home, Inc.
Filed: 5/30/96
Document #96000045859

Dear Sir/Madam:

In accordance with section 607.1401 of the Florida Statutes,
enclosed please find the Articles of Dissolution for South
Beach Adult Home, Inc.

Should you have any questions, please do not hesitate to
call me.

Thanking you, in advance, for your attention in this matter.

Sincerely,

Lucille A. Miano

Lucille A. Miano

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*JAE
8/22*

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SOUTH BEACH ADULT HOME, INC.

SECOND: The articles of incorporation were filed on: 5/30/96

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 8th day of AUGUST, 1997

Signature Lucille A. Miano
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LUCILLE A. MIANO
(Typed or printed name)

PRESIDENT /DIRECTOR/TREASURER
(Title)

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TALLAHASSEE, FLORIDA