

P96000070393

LTC Concepts, Inc.

Lori Turner, President
4455 Freedom Road
Kissimmee FL 34746

(407)846-9031

FILED
99 JUN 10 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6-16-99
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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: LTC Concepts, Inc.

SECOND: The date dissolution was authorized: 04/26/99 effective 6/30/99

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 _____ day of _____, 19 _____

Signature

Lori Turner

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

Lori Turner

(Typed or printed name)

President

(Title)

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