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Ckluctia Wechter Schlor cutreach Schlos 4801 S. University Dr. #256 Drive F1-33326

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporation Name)			
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NEW FILINGS	AMENDMENT	SECTION		
Profit	Amendment			
NonProfit	Resignation of R.A.,	Officer/ Director		
Limited Liability	Change of Registered	Agent		
Domestication	Dissolution/Withdray	Dissolution/Withdrawal		
Other	Merger			

1570	OTHER FILINGS	
	Annual Report	
	Fictitious Name	
	Name Reservation	

神	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATIONS

97 MAY -6 AM 8: 58

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 28, 1997

CLAUDIA WECHTER SENIOR OUTREACH SERVICES, INC. 4801 S. UNIVERSITY DRIVE, #256 DAVIE, FL 33326

SUBJECT: SENIOR OUTREACH SERVICES, INC.

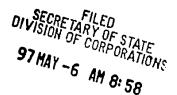
Ref. Number: P96000092446

We have received your document for SENIOR OUTREACH SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00021794



ARTICLES OF DISSOLUTION

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

FIK51:	The name of the corporation is: Senior Outreach Services, Znc
	•
SECOND:	The date dissolution was authorized: APRILIE, 1997
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
	Wist A Bloom
	(voting group)
Signature	Signed this 18 day of April 1997.
	audia Weciter
_	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Claudia Wechter -
	(Typed or printed name)
	DEESIGLEH.
	(Title)

1996 SHAREHOLDER'S AGREEMENT

WHEREAS, a shareholder's meeting was held on

WHEREAS, SENIOR OUTREACH SERVICES has its principal office located at 4801 South University Drive, #256, Davie, Florida 33328.

WHEREAS, SENIOR OUTREACH SERVICES is a Florida corporation.

WHEREAS, All shareholders and directors eligible to vote were present and cast a vote.

NOW THEREFORE, the shareholders agree to be bound by the following:

- 1. The above referenced recitals are incorporated into this Agreement.
- 2. SENIOR OUTREACH SERVICES shall be dissolved, effective immediately.
- 3. The appropriate dissolution papers shall be filled with the Secretary of State.
- 4. The vote of the shareholders and directors constituted a unanimous vote to dissolve.
- 5. All shareholders shall divide all assets and liabilities equally.
- This agreement is executed in the State of Florida, and shall be governed by and construed in accordance with the laws of the State of Florida.

Executed in Broward County, Florida on the date first above written.

Kuta Al Slow

Claudia Wechter