

P96000092446

- Cecilia Wechter
SENIOR OUTREACH SERVICES
- 4801 S. UNIVERSITY DR.
#256
- DOWIE, FI-33326

Office Use Only

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

21 MAY 8 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -6 AM 8:58



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

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DIVISION OF CORPORATIONS

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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: Senior Outreach Services, Inc

SECOND: The date dissolution was authorized: APRIL 18, 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

X Christa A Bloom
(voting group)

Signed this 18 day of April, 19 97.

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

Claudia Wechter

(Typed or printed name)

President
(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.
6. 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.

Krista A. Bloom

Claudia Wechter

[Corporate Seal]