

P96000094005

February 1, 2000

Bel Aire Care, Inc.  
1923 S.W. 8th Street  
2nd Floor  
Miami, Florida 33135  
(305) 644-0003

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

100003131881--8  
-02/10/00--01112--016  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Articles of Dissolution

Enclosed please find the Articles of Dissolution form for Bel Aire Care, Inc. along with a check for \$52.50. This check represents the \$35.00 filing fee and \$17.50 for two certified copies of the dissolution. Please mail the certified copies the address noted above.

Yours truly,

Beatriz Bel

FILED  
00 FEB 10 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/18  
ac  
not dissolved

## 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: Belaire CARE, INC.

SECOND: The date dissolution was authorized: 02/01/00

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 1st day of February, 2000

Signature

Beatriz Bel

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

Beatriz Bel

(Typed or printed name)

President & Sole Shareholder

(Title)

FILED  
00 FEB 10 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA