49700009684

Please send me a letter stating Care than the Corporation Beller Living Care Anc. has been disolved. Last day of buseness april 31,000 due to ilthealth.

Thanks. Letter # 897A 000-10605

EIN! (5-34 000 ~)

EIN: (5-34998) 1800-8291040

Brenda Paisene 2329 Woodland Dr Edgemater, Fla, 32141 (904), 428-6977

4/19/00 Spaine

diss auth 11(12) es6 Calledu/31-0K+0 Correct Doc.

700003215097--4 -04/19/00--01037--005

ARTICLES OF DISSOLUTION

FILED

00 APR 19 PM 3: 13

SECRETARY OF STATE TALL AHASSEE. FLORIDA following articles of dissolution: following articles of dissolution:

FIRST: The name of the corporation is: Better Leving Care, dice
at minits of last meeting we resource to besolve the
SECOND: The date dissolution was authorized: 4 12 00, eff. 4 31 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 12 day of pril 2000
Signature Brenda C Parsons Islandents (By the Chairman or Vice Chairman of the Board, President, or other officer)
BrendA C. PARSONS (Typed or printed name)
President (Title)
President Setter # 897 A000 10 (Fille) EIN. (59-34 998)