

P97000035874

MARCH 16 1998

RE: YOUR ULTIMATE CARE, INC.

700002460617--3
-03/18/98--01055--003
*****35.00 *****35.00

ENCLOSED ARTICLES OF DISSOLUTION

FOR ADDITIONAL INFORMATION KINDLY
COMMUNICATE WITH MR. JAY GIBBSMAN
2636 CRANBROOK COURT
BOYNTON BEACH, FL 33436

561-734-0042

FILED
98 MAR 18 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valerie

MAR 19 1998

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: YOUR ULTIMATE CARE, INC.

SECOND: The articles of incorporation were filed on: MAY 1, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

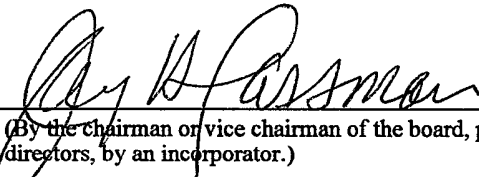
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 16 day of MARCH, 19 98

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAY H. GASSMAN

(Typed or printed name)

TREAS.

(Title)

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