

P97000080791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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14 MAY -5 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
MAY 14 2014
EXAMINER

LAW OFFICE
Of
JOHN D. ELLIS, Jr., P.A.
Attorney and Counselor-At-Law
P.O. Box 1161
{Please Reply to PO Box}
Orlando, FL 32801
Office: (407) 246-1441 – Fax: (407) 246-1447

April 30, 2014

Florida Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

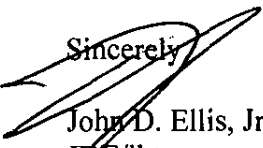
Re: Our Client: Balmy Beach Retirement Home, Inc.
Please Document Number: P 97000080791

Dear Madam/Sir:

Please find enclosed the enclosed Article of Dissolution for the above referenced corporation.
Also enclosed is a check in the amount of \$43.75 for the filing fee and certified copy of the
Dissolution.

Thank you for your anticipated corporation in process the articles of dissolution on behalf of our
client.

Sincerely,


John D. Ellis, Jr.,

JDE/lkt

(Signed in his absence to avoid delay in mailing)

cc: Enid Lebrun
Balmy Beach Retirement Home, Inc.
File

APPROVED
AND
FILED

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SECRETARY OF
TALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State:

Balmy Beach Retirement Home, Inc.

SECOND: The document number of the corporation (if known): P97000080791

THIRD: The date dissolution was authorized: April 1, 2014

Effective date of dissolution if applicable: July 1, 2014
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

Enid Lebrun
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Enid Lebrun
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35