

P97 000 107692

L&S SENIOR CARE, INC
268 Moccasin Trail West
Jupiter, Florida 33458
Phone 561 744 3076
Fax 561744 1271

900002902079--0
-06/11/99-01064-022
*****35.00 *****35.00
900002902079--0
-06/11/99-01064-023
*****8.75 *****8.75

6/8/99

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the Articles of Dissolution for Arcadia Oaks, Inc. Enclosed are two checks: Filing fee of \$35.00 and \$8.75 for a certified copy of the dissolution.

If additional information is needed to not hesitate to give me a call.

Very Truly Yours,
L & S Senior Care, Inc.
Meilyn C. Swendsen
Meilyn C. Swendsen

FILED
99 JUN 11 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LF 6-16-99

FILED

99 JUN 11 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Arcadia Oaks, Inc.

SECOND: The filing date of the articles of incorporation was: December 24, 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 8th day of June, 19 99.

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

Melvin C Swendsen
(Typed or printed name)

President
(Title)