

P98000001838

ELDER CARE LIVING, INC.
1191-A NORTH EGLIN PARKWAY
SUITE 189
SHALIMAR, FLORIDA 32579

DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: CORPORATION DISSOLUTION

May 31, 2000

FILED
00 JUN -1 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern,

I am enclosing the Articles of Dissolution for ELDER CARE LIVING, INC. along with a check for \$ 43.75. Please send me one (1) certified certificate of status for which I have included a \$ 8.75 fee.

The Articles of Incorporation for the aforementioned corporation were originally filed on January 08, 1998 and assigned document number P98000001838.

Respectfully,

Laura Crouch
LAURA CROUCH
ELDER CARE LIVING, INC
PRESIDENT

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*****43.75 *****43.75

VOIDS
DRB
6-9

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation is: Elder Care Living, Inc.

SECOND: The date dissolution was authorized: May 01, 2000

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 28 day of May, 2000.

Signature

Laura Crouch, President

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

Laura Crouch

(Typed or printed name)

President

(Title)