

P98000056697

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400002624484--4

-08/25/98--01047--001

****245.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *Five Star Domestic Referrals* *P98000056697*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 AUG 25 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

JS 8/25

**ARTICLES OF DISSOLUTION
OF
FIVE STAR DOMESTIC REFERRALS AND CARE FOR
THE ELDERLY, INC.**

FILED
98 AUG 25 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **FIVE STAR DOMESTIC REFERRALS AND CARE FOR THE ELDERLY, INC.**, 1841 South Dixie Highway, Pompano Beach, Florida 33060.
- SECOND:** The date of the adoption of these Articles of Dissolution is 6 August 1998.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with with the Secretary of State of Florida.

Signed this 6 August 1998

FIVE STAR DOMESTIC REFERRALS AND
CARE FOR THE ELDERLY, INC.

By: Janet M. Kirner
Janet M. Kirner, President

ARTDIS

