

P980000 93909

Safe and Secure Senior Concierge  
8301 Texas Trail  
Boca Raton, FL 33487  
(561) 997-7134

Secretary of State  
Florida Department of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32399

600002926076--1  
-07/08/99--01039--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please find enclosed a completed form for dissolution of corporation. Enclosed is a check in the amount of \$43.75. This is to cover the costs of the filing fee and a certificate of status. Thank you.

Sincerely,

Patricia J. Sanderson  
President

FILED  
99 JUL - 8 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOID IS  
7/13

## 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 is: SAFE AND SECURE  
SENIOR CONCIERGE, Inc.

SECOND: The date dissolution was authorized: 1/31/99

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 1 day of February, 19 99

Signature

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

PATRICIA SANDERSON

(Typed or printed name)

PRESIDENT

(Title)

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99 JUL - 8 AM 10:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE