## 098000097876

March 21, 1999

From: Laurie Gratny

P.O. Box 1134

Jensen Beach, FL 34958-1134 Day phone: (561) 334-2710 Home phone: (561) 335-8348

To:

Department of State

**Division of Corporations** 

Reference: Southern Life Assisted Living, Inc.

Document Number:

P98000097876

EIN: 65-0877782

I am requesting Articles of Dissolution be filed with your office. Enclosed please find completed form and check for \$ 96.25.

Please forward a certified copy and certificate of status to me personally at the above post office box address.

\$ 35.00 Filing fee

\$ 52.50 Certified copy

\$ 8.75 Certificate of Status

\$ 96.25 Check # 1197 Dated 3/21/99

I would very much appreciate your assistance if my request were not in the proper format. Thank you.

Sincerely,

Laurie anne Gratny Laurie Anne Gratny

## 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: Southern Life Assisted Living,   | Inc.     |
|---------|--|----------|
| SECOND: | The articles of incorporation were filed on: Novemeber 17, 1998  |          |
| THIRD:  | (CHECK ONE)  |          |
|         | None of the corporation's shares have been issued.   | 99       |
|         | The corporation has not commenced business.  | MAR 2    |
| FOURTH: | No debt of the corporation remains unpaid.   | ·33<br>译 |
| 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)  |          |
|         | X A majority of the incorporators authorized the dissolution.  |          |
|         | A majority of the directors authorized the dissolution.  |          |
| Sign    | ned this, 19 99  |          |
| Signatu | (By the chairman or vice chairman of the board, president or other officer - if there are no officers or directors, by an incorporator.) |          |
|         | Laurie Anne Gratny   |          |
|         | (13) cd or princed name)   |          |
|         | Incorporator   |          |
|         | (Title)  |          |