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DIVISION OF CORPORATIONS
STATE
TALLAHASSEE, FLORIDA

FILED
04 MAR 31 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/31/04

CT CORPORATION

March 31, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6070010 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Sunset Cove of Cocoa Beach, Inc. (FL)
Dissolution
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A WoltersKluwer Company

ARTICLES OF DISSOLUTION

FILED
04 MAR 31 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Sunset Cove of Cocoa Beach, Inc.

SECOND: The date dissolution was authorized: March 25, 2004

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 30th day of March, 2004.

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

James B. Young
(Typed or printed name)

Vice President
(Title)