Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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04-01-04

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305) 633-9696

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3 PM 4: 04
15 CORPORATIONS

DISSOLUTION

TRINITY VILLAGE RETIREMENT CENTER, INC.

Certificate of Status	O CONTRACTOR
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Corporate Filing

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3/24/04

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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 as currently filed with the Department of State:			
	TRINITY VILLAGE RETIREMENT CENTER, INC.	EUM.	•	
SECOND:	The document number of the corporation (if known): F99000012464			
THIRD:	The date dissolution was authorized: 3/23/04		<u> </u>	
	Effective date of dissolution if applicable: 4/1/04 (no more than 90 days after dissolution file data)			
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	KI Dissolution was approved by the shareholders. The number of votes cast for dissewas sufficient for approval.	olution		
•	Dissolution was approved by of the shareholders through voting groups.			
	The following statement must be separately provided for each voting group entitle vote separately on the plan to dissolve:	led to		
	The number of votes cast for dissolution was sufficient for approval by	2004 MAR 23	SECRI	
	(voting Broth)	2 2	OF A	
	Signed this 23rd day of March 2004	3 PM	### E	
Signat	(By a director) president or other officer) if directors or officers have not been selected, by an incorpora as if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	ի։ 55	STATE ORATIONS	
	JoyでLaing (Typed or printed name of person signing)			
	President & Director .			
	(Title of person signing)			

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