

P99000074699

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FD DISC  
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1-31-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PLANTATION RETIREMENT, INC

**DOCUMENT NUMBER:** D99000074699

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rosemary J Billingsley  
(Name of Contact Person)

Plantation Retirement, Inc  
(Firm/Company)

2654 Grand Blvd  
(Address)

Holiday FL 34690  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Stokes at (727) 548 4400  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 Florida Department of State:  
PLANTATION RETIREMENT INC
- SECOND:** The document number of the corporation (if known): P99000074699
- THIRD:** The date dissolution was authorized: DECEMBER 31, 2007  
 Effective date of dissolution if applicable: DECEMBER 31, 2007  
(no more than 90 days after dissolution file date)

**FOURTH:** 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 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

By Incorporation  
(voting group)

Signature:

Rosemary Billingsley  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ROSEMARY J. BILLINGSLEY

(Typed or printed name of person signing)

PRESIDENT

owner  
(Title of person signing)

Filing Fee: \$35

FILED  
 08 JAN 24 AM 8:29  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA