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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dissolution

T BROWN FEB 19 2003

ROBERTO R. RUELO*
ATTORNEY AT LAW
16409 ASHWOOD DRIVE
TAMPA, FLORIDA 33624-1152
813/963-7648
FAX 813/963-7840

*ALSO ADMITTED IN ILLINOIS

February 12, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Angels' House ALF, Inc.

Sirs/Mesdames:

Enclosed for filing in duplicate are the Articles of Dissolution of the above-named Florida not-for-profit corporation, together with a check for $35.00 for filing fee. Should you need further information or document in connection with this filing, please let me know. Thank you.

Sincerely,

Roberto R. Ruelo

Enclosures

cc: Angelina M. de la Rosa (w/ encls.)

ARTICLES OF DISSOLUTION

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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: ANGELS' HOUSE ALF, INC.

SECOND: The date dissolution was authorized: December 31, 2002

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 26th day of January, 2003.

Signature Angelina M. De La Rosa
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANGELINA M. DE LA ROSA
(Typed or printed name)

PRESIDENT
(Title)