

This instrument was prepared by:
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ARTICLES OF DISSOLUTION
OF
GULF COAST SENIOR CARE, L.L.C.

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Code of Alabama §10A-1-9.11, et seq. and under §10A-5-7.06, et seq., entitled the Alabama Limited Liability Company Law of 2014 (Hereinafter referred to as the "Act") the undersigned domestic limited liability company submits the following Articles of Dissolution:

ARTICLE I

The name of the limited liability company is GULF COAST SENIOR CARE, L.L.C.

ARTICLE II


Alabama Entity Number: 437-321

ARTICLE III

The date of filing of the articles of organization was August 24, 2009.

ARTICLE IV

The reason for the filing of the articles of dissolution is that the members desire to wind up the business of the limited liability company.


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ARTICLE V

The dissolution was approved by the written consent of all members and effective on the 31 day of March, 2015, a copy of said consent, signed by all the members, being hereto attached.

ARTICLE VI

All known debts, obligations and liabilities of the limited liability company have been paid and discharged, or adequate provision has been made therefor.

DATED the 31 day of March, 2015.

GULF COAST SENIOR CARE, L.L.C.

By: Richard W. Benson

Richard W. Benson

Its: Member



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CONSENT OF MEMBERS TO DISSOLUTION

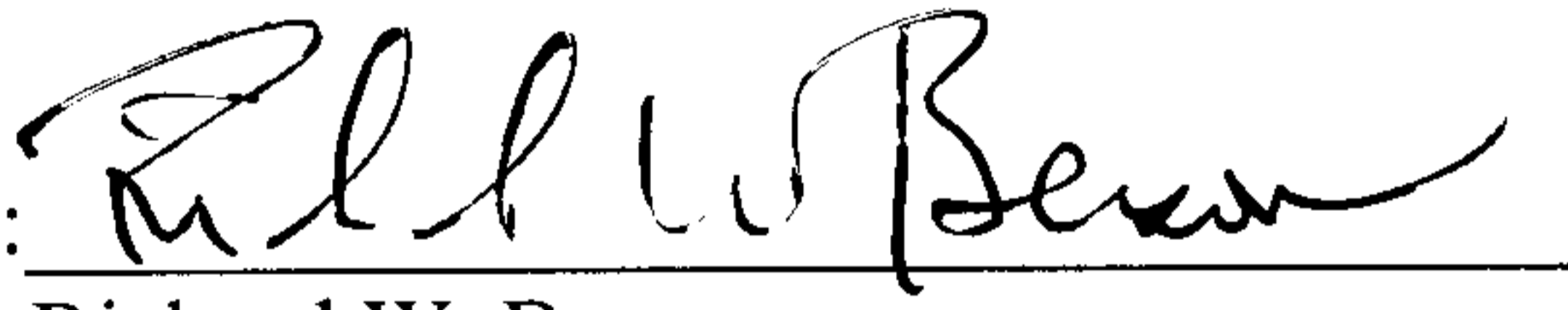
OF


GULF COAST SENIOR CARE, L.L.C.

Pursuant to the provisions of the Code of Alabama §10A-1-9.11, et seq., and under §10A-5-7.06, et seq., entitled the Alabama Limited Liability Company Law of 2014 (Hereinafter referred to as the "Act"), the undersigned, being all of the members of GULF COAST SENIOR CARE, L.L.C., a limited liability company organized and existing under the laws of the State of Alabama, hereby consent to the dissolution of said limited liability company, and do sign this Consent that it may be filed in the Office of the Judge of Probate of Shelby County, Alabama, as provided by law.

DATED this 31 day of MARCH, 2015.

GULF COAST SENIOR CARE, L.L.C.

By: 
Richard W. Benson
Its: Member


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