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RETIRED
Thomas T. Cobb
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* Admitted in Texas Only

July 15, 2002

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED
RECEIPT NO. 7001 2510 0000 8999 4737**
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution

Dear Sir of Madam:

Enclosed for your attention are:

1. Certificate of Cancellation for Halifax Convalescent Center, Ltd. *A 20443*
2. Check Number 4034 in the amount of One Hundred Five and 00/100 Dollars (\$105.00) - filing fee for certified copy for item 1
3. Certificate of Cancellation for Fairview Manor, Ltd.
4. Check Number 4035 in the amount of One Hundred Five and 00/100 Dollars (\$105.00) filing fee for certified copy of item 3
5. Articles of Dissolution of Halifax Convalescent Center, Inc.
6. Check Number 4036 in the amount of Forty Three and 75/100 Dollars (\$43.75) - filing fee for certified copy of item 5

Please file the enclosed items 1, 3, and 5 and return certified copies of each filing to the attention of the undersigned in the envelope provided.

Please call me if you have any questions.

Sincerely,

Brenda L. Knott
Certified Legal Assistant
Direct Dial (386) 323-9251
Email bknot@ccb.com
Telecopier (386) 238-7003

/blk
Enclosures

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***105.00 ***105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 19 AM 11:05

W7/22

CERTIFICATE OF CANCELLATION
FOR
HALIFAX CONVALESCENT CENTER, LTD.

Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on July 31, 1985, hereby submits this certificate of cancellation.

1. Reason for cancellation:

Partnership is being voluntarily liquidated and dissolved.

2. This certificate of cancellation shall be effective at the time of its filing with the

Florida Department of State.

Dated: May 31st, 2002

HALIFAX CONVALESCENT CENTER, INC., a
Florida corporation, as General Partner


By: Fred A. Lane

Its: President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 19 AM 11:05