

357156

**R.L. Steele & Company, Inc.**

CERTIFIED PUBLIC ACCOUNTANTS

901 CONGRESS PARK DRIVE • DAYTON, OHIO 45459 • 513/436-0050

August 26, 1999

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

800002973918--4  
-08/30/99--01115--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
800002973918--4  
-08/30/99--01115--024  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

RE: DISSOLUTION OF STONEHAVEN OF FLORIDA, INC.

Dear Sirs/Madames:

Please file the enclosed Articles of Dissolution for Stonehaven of Florida, Inc. and return a certified copy of the dissolution to me. I have enclosed a check in the amount of \$35.00 for the dissolution filing fee and another check in the amount of \$8.75 for the certified copy.

If you have any questions regarding the enclosed, please contact me at 937-436-0050.

Thank you for your prompt attention to this matter.

Sincerely,

R.L. STEELE & COMPANY, INC.

*Diana R. Binkley*

Diana R. Binkley  
CPA

:drb

Enclosures

FILED  
99 AUG 30 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

357156  
FL Diss  
#cert copy  
8-30-99  
208

## 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 is: Stonehaven of Florida Inc.

SECOND: The date dissolution was authorized: December 31, 1998

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 31st day of December, 19 98.

Signature

Donna R. Yagley, Pres.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donna R. Yagley

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)

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