

768044

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December 27, 2000

GUSTAVE W. LARSON (RETIRED)  
STEVEN L. JONES

OF COUNSEL  
JUDITH J. LOFFREDO  
(305) 757-8115

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

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-01/02/01--01006--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

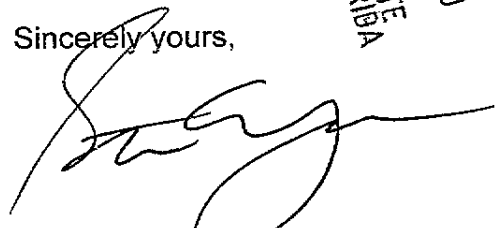
Re: Fair Havens Center Foundation, Inc.  
Charter No - 768044

Dear Sirs:

Please accept for filing the enclosed Articles of Dissolution for the above entity. will need a certified copy of the document as filed. Therefore, enclosed herewith please find my check in the amount of \$43.75 which covers the applicable costs. The certified copy needs to be returned to this office.

Thank you for your attention to this matter.

Sincerely yours,

  
STEVEN L. JONES

FILED  
00 DEC 29 AM 10:20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SLJ:rhb  
Enclosure.

DISS.

S. PAYNE JAN 9 - 2001

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00 DEC 29 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

Pursuant to Section 617.1401, Florida Statutes, this Florida not-for-profit corporation submits the following Articles of Dissolution.

**ARTICLE I**

The name of the corporation is **FAIR HAVENS CENTER FOUNDATION, INC.**

**ARTICLE II**

The Articles of Incorporation were filed on 4/20/83.

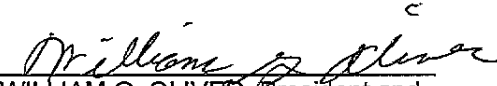
**ARTICLE III**

There are no debts of the corporation which remain unpaid.

**ARTICLE IV**

By Resolution dated June 21, 2000, the corporation decided upon this Dissolution effective June 30, 2000 and the Dissolution was authorized by a majority of the Directors.

Signed this 21 day of Dec, 2000.

  
WILLIAM G. OLIVER, President and  
Chairman of the Board of Directors