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OF COUNSEL
Samuel P. Bell III

RETIRED
Thomas T. Cobb
W. Warren Cole, Jr.

* 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 or Madam:

600006531256--7
-07713702--01054--007
*****43.75 *****43.75

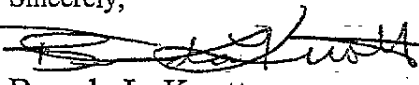
Enclosed for your attention are:

1. Certificate of Cancellation for Halifax Convalescent Center, Ltd.
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

FILED
02 JUL 19 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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spaye
7/23/02

FILED

ARTICLES OF DISSOLUTION
OF
HALIFAX CONVALESCENT CENTER, INC.

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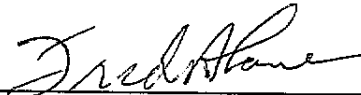
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

I, the undersigned President of Halifax Convalescent Center, Inc., a stock corporation organized under the laws of the State of Florida, do hereby, for the purpose of compliance with the provisions of Section 607.1403 Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:

1. The name of the corporation is Halifax Convalescent Center, Inc.
2. The dissolution of the above named corporation was approved in accordance with §607.1402(6) and §607.0704 Florida Statutes by written consent of a majority of the shareholders of the corporation on May 31st, 2002. The number of votes cast was sufficient for approval.

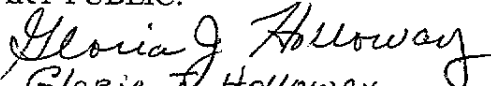
IN WITNESS WHEREOF, I have made and executed these Articles this 31st day of May, 2002.


Fred A. Lane, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this _____ day of May, 2002, by Fred A. Lane, as President of Halifax Convalescent Center, Inc. who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:

Sign: 
Print: Gloria J. Holloway
State of Florida At Large
(Seal)

My Commission Expires:

Title/Rank:

Commission Number:

