

The Chase at Bardmoor, Inc. 4730 Madison Road Cincinnati, Ohio 45227

April 16, 1997

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

To Whom It May Concern:

Following please accept our Articles of Dissolution regarding The Chase at Bardmoor and our check in the amount of \$35.00. If there are any questions, please contact me at (513) 533-6277.

Sincerely,

James E. Valentine President



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ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The Chase At Bardmoor, INC. The Chase At Bardmoor, Inc. The name of the corporation is: FIRST:

SECOND: The date dissolution was authorized: <u>3-31-96</u>

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	day of	, 19
Signature(By the C	hairman or Vice Chairman of the Board	President, or other officer)
	James E Vale time (Typed or printed nam	c)
p.	eside at	
	(Title)	