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## Articles Of Dissolution Of

RJ Health Properties, Inc.

To: Secretary of State State of Florida

Pursuant to the provisions of Section 607.1403 and 607.0120, Corporations General, of the Florida Revised Statues, the undersigned being the President of RJ Health Properties, Inc., hereby executes this Certificate of Dissolution and states:

FIRST: The name of the corporation is RJ Health Properties, Inc.

SECOND: The dissolution was approved by a unanimous vote of the Shareholders and by a unanimous decision of the Board of the Corporation.

THIRD: The date of the dissolution is the 21st day of January, 2004.

I, Fred E. Whaley, am the President of RJ Health Properties, Inc. I hereby certify under penalty of perjury that the attached copy of the Certificate of Dissolution is a true and correct copy of the adopted by unanimous consent of the Shareholders and the Directors of RJ Health Properties, Inc., on the 21st day of January, 2004.

<u>Fred E. Whaley</u>

1 red E. Whelen

President

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