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RAYMOND & RAYMOND

PROPESSIONAL ASSOCIATION
1200 NORTH FEDERAL INCHIVAY, SEVITE 411
BOCA BATON, FLORIDA 33432

NERU MERCIN OFFICIA. BAYMOND & BAYMOND P.A 28M OCEAN DRIVE, SCITTE 2018 NERO MACH. PLUNERA 12M3 TELEPHONE (3n) 23n-3788 TELECUPIER (3n) 23n-4863 TELEPIEONE (561) 368-2191 TELECOPIER (561) 368-4668

MICHIGAN OPPICE. BAYMOND & BAYMOND, P.C. SIG HURTH WILDOWARD AVENUE, BUTTE 2300 BLUOMPHILD HELE, WICHIGAN 40200 TELEPHONE (HIP 442-252) TELEPHONE (HIP 250-2604

December 27, 1996

VIA FEDERAL EXPRESS Mr. Steven Harris Secretary of State Amendments Section 409 East Gaines Street Tallahassee, FL 32399

Re: GOLDEN YEARS DAY CARE, INC.

Dear Mr. Harris:

FILED AMII・02 SECTETARY OF STATE TALLAHASSEE, FLORIDA

300002046893--7 -01/06/97-01045--011 37.5 *****43.75

Enclosed are the Articles of Dissolution for the above referenced corporation along with a check in the amount of \$43.75 representing the filing fee and certificate of status fee.

The effective date for this dissolution is December 31, 1996.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please do not hesitate to contact me.

Sincerely,

RAYMOND & RAYMOND, P.A.

Kera J. Draetta Corporate Paralegal

Enclosure

ARTICLES OF DISSOLUTION

OF

EFFECTIVE DATE
12 31-912

GOLDEN YEARS DAY CARE, INC.

PURSUANT TO SECTION 607.1403

OF THE

FLORIDA STATUTES

96 DEC 30 AH II: 02 SECRETARY OF STATE TALLAHASSEE, FLORID

Pursuant to the provisions of section 607,1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is GOLDEN YEARS DAY CARE, INC.
- 2. Dissolution was authorized on December 26, 1996.
- 3. The number of shares cast (by proper class of shareholders) in favor of dissolution was sufficient for approval.

Dated: December 26, 1996.

Effective date: December 31, 1996.

GOLDEN YEARS DAY CARE, INC.

ohn J. Karmond, Jr., Presiden

Rosemany K. Rasshand Sameta