

ILLINOIS BAR 1974  
FLORIDA BAR 1975

LAW OFFICES OF  
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OF COUNSEL  
LELAND H. RAYSON

**N20213**  
23 March 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee FL 32314

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-03/25/98--01051--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Dissolution - Jayhaven, Inc.  
(a Not-for-Profit corporation)

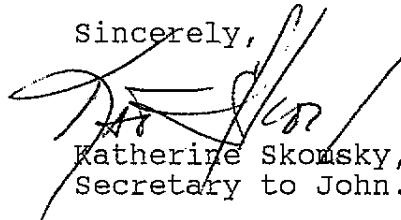
Dear Sir or Madam:

With regard to the above-referenced corporation, enclosed please find original Articles of Dissolution, together with a copy of same. Also enclosed is the required fee of \$35.00 to effect the dissolution.

Please return the copy of the Articles with the filing information.

If anything further is required do not hesitate to contact us.

Sincerely,

  
Katherine Skonsky,  
Secretary to John. C. Rayson

Enclosure

FILED  
98 MAR 25 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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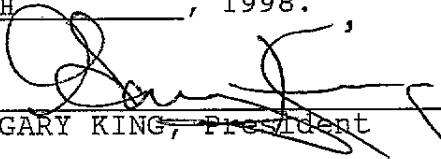
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, this Florida not-for-profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the Corporation is Jayhaven, Inc.
- SECOND: The Articles of Incorporation were filed on 17 April 1987 in the name of New Hope Village, Inc. Articles of Amendment were filed 30 June 1987 changing the name of the corporation to Jayhaven, Inc.
- THIRD: The date of the meeting of members at which the resolution to dissolve was adopted was 31 January 1998. The number of votes cast for dissolution was sufficient for approval. The dissolution was authorized by a majority of the Directors.
- FOURTH: No debts of the corporation remain unpaid.

SIGNED this 17th day of MARCH, 1998.

  
GARY KING, President