12855 SW 136 Ave, Ste. 213 Miami, FL 33186 (305)378-6608 Fax: (305)378-6575 E-mail: Giovycam@aol.com

June 5, 1998

Florida Dept. Of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314 100002560071--8 -06/15/98--01106--011 *****35.00 *****35.00

To whom it may concern:

Please file the enclosed Articles of Dissolution of Aitcheson Group Home, Inc. as soon as possible, and return the corresponding acknowledgment letter to me:

Paul A. Barthole 12855 SW 136 Ave, Suite 213 Miami, FL 33186

Enclosed is a check for the \$35.00 filing fee.

Should you wish, you may contact the President of Aitcheson Group Home, Inc., Mr. Talmon at:

15905 SW 109 Ct. Miami, FL 33157-1200 (305)255-4139

Should you have any questions, please do not hesitate to call me at the number on the letterhead.

Sincerely,

Paul A. Barthole Managing Partner

PAB/pab enclosures (2)

DP 6/29



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 18, 1998

PAUL A. BARTHOLE BARTHOLE & ROSARIO 12855 S.W. 136 AVENUE, SUITE 213 MIAMI, FL 33186

SUBJECT: AITCHESON GROUP HOME, INC.

Ref. Number: N38864

We have received your document for AITCHESON GROUP HOME, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 798A00033764

BARTHOLE & ROSARIO

Professional Accountants

12855 SW 136 Ave, Ste. 213 Miami, FL 33186 (305)378-6608 Fax: (305)378-6575 E-mail: Giovycam@aol.com

June 5, 1998

Teresa Brown
Corporate Specialist
Florida Dept. Of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Brown:

Please file the enclosed Articles of Dissolution of Aitcheson Group Home, Inc. as soon as possible, and return the corresponding acknowledgment letter to me:

Paul A. Barthole 12855 SW 136 Ave, Suite 213 Miami, FL 33186

Enclosed is a copy of letter received from you indicating the need to use the enclosed form. Should you have any questions concerning the filing of this document, please do not hesitate to contact me.

Sincerely,

Paul A. Barthole Managing Partner

PAB/pab enclosures (2)

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is <u>Aitcheson Group Home, Inc.</u> SECOND: Adoption of dissolution
(Complete Section I or II)
SECTION I
If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to
dissolve was adopted was June 5,1998 . Sign 5
(CHECK ONE) The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was
The number of directors in office was and the vote for the
resolution was for and against.
Signed this day of, 19 Signature lattice Chairman or Vice Chairman of the Board, President or other officer)
Talmon Aitcheson Typed or printed name
President
Title