

P000000039714
Alan J. Berman

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June 11, 2002

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*****43.75 *****43.75

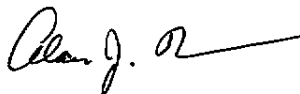
Division of Corporations
Amendment Section
P O Box 6327
Tallahassee FL 32314

Re: Dissolution of Corporation
HARMONY ASSISTED LIVING FACILITY, INC.

Gentlemen:

Enclosed please find "Articles of Dissolution" duly executed by the President of the above-captioned corporation, together with my check payable to your order in the sum of \$43.75, which represents \$35.00 for your filing fee, and \$8.75 for a certified copy of the dissolution.

Very truly yours,



Alan J. Berman

AJB/j
enclosures

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02 JUN 17 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FD-155 OK
JTB 6-14-02
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is HARMONY ASSISTED LIVING FACILITY, INC.

SECOND: The filing date of the articles of incorporation was April 14, 2000.

THIRD: Dissolution date is June 1, 2002.

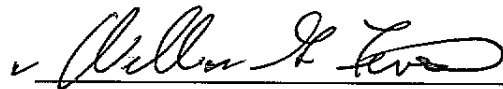
FOURTH: None of the corporation's shares have been issued.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution - A majority of the incorporators authorized the dissolution.

Signed this ⁰¹ day
of JUNE, 2002.



WILLIAM G. FIVES
President/Secretary/Treasurer

FILED
02 JUN 17 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA