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1/24/2000

Florida Dept. of State  
Division of Corporations

FILED  
00 JAN 26 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
1000031104161-9  
01/26/00 01059-015-9  
43.75 43.75

Re: Tree Haven, Inc

Enclosed find completed form from articles of dissolution. Enclosed also find check for filing fee \$35.00 plus \$8.75 total check \$43.75

Mailing address - MAX BEHORIAN  
153 SAND PINE DRIVE  
JUPITER FLORIDA,

Telephone # 561-744-9482 33477

Respectfully  
Jay Behorian

Please mail me a certificate of status

Valdis

V. SHEPARD FEB 3 2000

**ARTICLES OF DISSOLUTION**

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TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TREE HAVEN, INC.

SECOND: The date dissolution was authorized: 1/31/2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 24<sup>th</sup> day of JANUARY, 2000.

Signature Max Behoriam President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MAX BEHORIAM  
(Typed or printed name)

President  
(Title)