

Canterbury Townhomes, Inc.
62 Hegeman's Lane
Old Brookville, NY 11562
(516) 626-0652
Fax (516) 626-9100

L32213

March 20, 1998

Florida Department of State
Division of Corporations
Dissolution/Amendments
5050 West Tennessee Street
Tallahassee, FL 32399-0100

Tel: 850-487-6050

Attention: Registrations

700002481947--9
-04/08/98--01008--009
*****43.75 *****43.75

Re: CANTERBURY TOWNHOMES, INC.

Gentlemen:

Enclosed please find Articles of Dissolution with respect to a dissolution of above referenced corporation. Please note that the corporation was incorporated in Florida on November 28, 1989.

Also enclosed please find my check in the amount of \$43.75 which amount represents the filing fee and a copy of the certificate of status.

Kindly forward to me a stamped receipted copy of the Articles of Dissolution in the envelope provided herein.

Thank you for your assistance.

Very truly yours,

ALEX NICHOLS

AN:dm
Enc.

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13 2213

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -8 PM 12:20

APPROVED
AND
FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CANTERBURY TOWNHOMES, INC.

SECOND: The date dissolution was authorized: March 20, 1998

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

Board of Directors
(voting group)

Signed this 20th day of March, 19 98

Signature _____

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

Alex Nichols
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR - 9 PM 12: 20

APPROVED
AND
FILED