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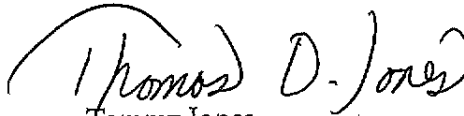
June 19, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for "The Florida Homeowners Lobby Incorporated" and the filing fee of \$35.00.

Sincerely,



Tommy Jones
Chairman of the Board
6224 Yellowstone Dr.
Port Orange, Fl 32127-6755
(904) 760-6429

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS JUN 24 1999

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 The Florida Homeowners Lobby Incorporated

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 _____

(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 March 26, 1999

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 26 day of March, 19 99

Signature Thomas D. Jones
(By the Chairman or Vice Chairman of the Board, President or other officer)

Thomas D. Jones
Typed or printed name

Chairman Of The Board
Title

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