

L 000000005531

12/19/00 7:54:11 PM

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Premiere Housing Six Limited Company
806 W Columbus Drive, Tampa, FL 33602

Secretary of State:

Please file the enclosed Article of Dissolution for
Premiere Housing Six Limited Company.


Enclosed is a check for \$25.00.

L-5531

Enclosed are the original and one copy. Could you
please return one photocopy to me.

Thank you.

Sincerely,


John M. Baker
806 W Columbus Drive
Tampa FL 33602
813 917 1052 cell
813 301 8841 fax

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-12/22/00--01089--006
*****25.00 *****25.00

2/p

EFFECTIVE DATE
12/21/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2001

JOHN M. BAKER
806 W. COLUMBUS DRIVE
TAMPA, FL 33602

SUBJECT: PREMIERE HOUSING SIX LIMITED COMPANY
Ref. Number: L00000005531

We have received your document for **PREMIERE HOUSING SIX LIMITED COMPANY** and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A dissolution cannot have an effective date prior to the date of filing. The earliest filing date we can give is the date we originally received it, December 21, 2000.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 801A00000501

1/30/01 8:47:28 AM

To:
Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution of Premiere Housing Six Limited Company

Attached you will find a new Articles of Dissolution from Premiere Six, dated as per your letter (which is also enclosed).

Would it be possible to make this Dissolution effective as of December 21, 2000.

Our intention was to dissolve it before 12 31 00 to avoid another year's tax returns and Annual Reports to the state.

Thank you for your consideration of this request.

Sincerely,



John M. Baker

DISSOLUTION PREMIERE SIX

ARTICLES OF DISSOLUTION FOR
A FLORIDA LIMITED LIABILITY COMPANY

1. THE NAME OF THE LIMITED LIABILITY COMPANY IS:
PREMIERE HOUSING SIX LIMITED COMPANY.

2. THE EFFECTIVE DATE OF THE LIMITED LIABILITY
COMPANY DISSOLUTION IS: DECEMBER 21, 2000.

3. A DESCRIPTION OF THE OCCURRENCE THAT RESULTED
IN THE LIMITED LIABILITY COMPANY'S DISSOLUTION PURSUANT
TO SECTION 608.441, FLORIDA STATUTES:

UPON WRITTEN CONSENT OF ALL THE MEMBERS OF THE
LIMITED COMPANY.

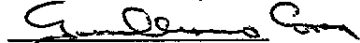
4.

ALL DEBTS, OBLIGATIONS AND LIABILITIES OF THE
LIMITED LIABILITY COMPANY HAVE BEEN PAID OR DISCHARGED.

THERE ARE NO SUITS PENDING AGAINST THE COMPANY IN
ANY COURT.

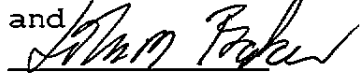
THE SIGNATURES OF THE MEMBERS HAVING THE SAME
PERCENTAGE OF MEMBERSHIP INTERESTS NECESSARY TO APPROVE
THE DISSOLUTION:

SIGNATURES;



GUILLERMO CORSA

and



EAGLE TWO LIMITED COMPANY

BY JOHN M. BAKER, VICE PRES.

EFFECTIVE DATE
12/21/00