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John M. Baker
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4/26/01 3:11:45 PM

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

RE: DISSOLUTION OF PREMIERE HOUSING FOURTEEN LIMITED
COMPANY.

Gentlemen:

Premiere Housing Fourteen Limited Company wishes to
Dissolve.

To that end, you will find enclosed the Articles of
Dissolution, plus a check for \$25..00, plus a photocopy
of the Articles of Dissolution.

If you could record the original and send me back the
stamped copy for my file, it would be greatly
appreciated.

Thank you very much.

John M. Baker

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*****25.00 *****25.00

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FILED
01 MAY -2 PM 4:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2p

FROM : PROFESSIONAL REHAB CORP

PHONE NO. : 813 301 8841

Apr. 20 2001 07:46AM P2/2

DISSOLUTION PREMIERE FOURTEEN

ARTICLES OF DISSOLUTION FOR
A FLORIDA LIMITED LIABILITY COMPANY

101-1917

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

2. THE EFFECTIVE DATE OF THE LIMITED LIABILITY
COMPANY DISSOLUTION IS: APRIL 20, 2001.

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:


CALVIN C. CAP
PRESIDENT


JOHN M. BAKER
PRES. PROFESSIONAL REHAB
MANAGER

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TALLAHASSEE FLORIDA