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ATTACHE OF STATE

L03-12233



January 28, 2004

EXECUTIVE OFFICES 2151 Quail Run Drive Baton Rouge, LA 70808 Main No: 225.766.3977

in No: 225.766.3977 Fax: 225.766.3988 www.provident.org

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Dissolution of PHR Gateway LLC Dissolution of PHR Saxon LLC

To Whom It May Concern:

Enclosed please find Articles of Dissolution for each of the above entities. In addition, I enclose the requisite filing fee in the amount of \$50.00 made payable to the "Department of State."

Also, please note my telephone number and return address for notification of dissolution of these entities.

Should you have any questions, please do not hesitate to contact me or Julie Freeman at: (225) 766-3977.

Sincerely,

Donovan O. Hicks

Vice President and General Counsel

Enclosures

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

The name of the limited liability company is PHR Saxon LLC The effective date of the limited liability company's dissolution is January 28, 2004	
Written consent of all members.	
4. CHECK ONE:All debts, obligations and liabilities of -OR-	the limited liability company have been paid or discharged.
	the debts, obligations and liabilities pursuant to s. 608.4421.
5. All remaining property and assets have respective rights and interests.	been distributed among its members in accordance with their
6. CHECK ONE:There are no suits pending against the OR-	company in any court.
- - :	the satisfaction of any judgment, order or decree, which may t.
Signatures of the members having the san dissolution:	ne percentage of membership interests necessary approve the
Signature	Typed or Printed name
	Provident Housing Resources Inc. 모드
	a California nonprofit corporation,
	its sole member
	By: Steve E. Hicks, Chairman and
	President

Filing Fee: \$25.00