

L03000012273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

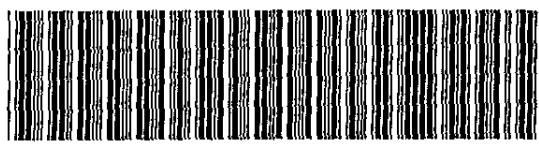
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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AK

# PROVIDENT

G R O U P

Provident Housing Resources Inc.

January 28, 2004

EXECUTIVE OFFICES

2151 Quail Run Drive  
Baton Rouge, LA 70808  
Main 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

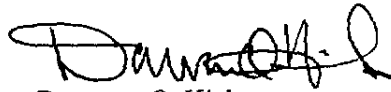
To Whom It May Concern:

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

FILED  
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TALLAHASSEE, FLORIDA  
DIVISION OF STATE

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is PHR Gateway LLC

2. The effective date of the limited liability company's dissolution is January 28, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Written consent of all members.

**4. CHECK ONE:**

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**6. CHECK ONE:**

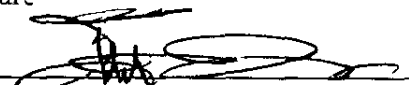
There are no suits pending against the company in any court.

-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

  
\_\_\_\_\_

Typed or Printed name

Provident Housing Resources Inc.

a California nonprofit corporation,

its sole member

By: Steve E. Hicks, Chairman and

President

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00