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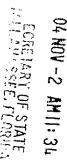
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LEE R. ROHE ATTORNEY AT LAW

P.O. BOX 420259 25000 OVERSEAS HWY SUMMERLAND KEY, FL 33042 TELEPHONE (305) 745-2254 FAX: (305) 745-4075 E-MAIL Irrlaw@bellsouth.net

October 29, 2004

Attention: Amendment Section Division of Corporations- Dept of State P.O. Box 6327 Tallahassee, Fl 32314

Re: Articles of Dissolution for Truman Annex Residents, Inc.

Dear Sir/Madam:

Enclosed please find the Articles and Resolution for Dissolution for Truman Annex Residents, Inc. along with a check for \$35.00.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Susanloke

Susan Rohe, Legal Assistant to Lee Rohe, Esq.

04 NOV -2 AM 11: 34

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 Truman Annex Residents, Inc.	
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	1
(CHECK ONE)	ŧ
The number of votes cast for dissolution was sufficient for approval.	****
The resolution was adopted by written consent and executed in accordance with 5000 617.0701, Florida Statutes.	3
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 October 20, 2004	
The number of directors in office was and the vote for the resolution	
was 3 for and 0 against.	
Signed this 27th day of QCTOBER, 2004,	
Signature By the Chairman or Vice Chairman of the Board, President or other officer)	
John Woods	
(Typed or printed name) President	
(Title)	