

N 20771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/1/03
AR. [Signature]



Carteret Management Corporation

Operating Since 1971

December 4, 2003

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

RE: LHF Housing, Inc.

Enclosed please find an original and one copy of the Articles of Dissolution for the referenced corporation. Please provide me with one certified copy of the dissolution. A check in the amount of \$43.75 is enclosed.

Sincerely,

Judy L. Pennala, CLA

Enc.

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 LHF Housing, 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

May 13, 2003

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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 _____

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this 2nd day of December, 2003

Signature J. R. Attkisson
(By the Chairman or Vice Chairman of the Board, President or other officer)

James R. Attkisson

(Typed or printed name)

President

(Title)

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