

N93000001054

ATTORNEYS AT LAW

GLENN RASMUSSEN & FOGARTY

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P.O. Box 3333 Tampa, Florida 33601-3333
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August 12, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

400002616234--3
-08/14/98--01050--018
*****87.50 *****87.50

Re: The Good Samaritan Housing, Inc.

Gentlemen:

Enclosed in connection with the above-referenced Florida corporation are the following:

1. The original and one copy of Articles of Dissolution for filing;
2. Our check payable to you for the following charges:

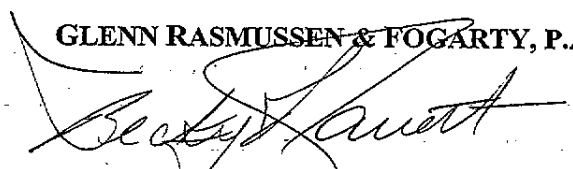
Filing fee	\$ 35.00
Certified copy	\$ <u>52.50</u>
	\$ 87.50.

FILED
98 AUG 14 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please approve and file the original Articles of Dissolution, certify the copy of them, and return the certified copy to us.

Very truly yours,

GLENN RASMUSSEN & FOGARTY, P.A.


Becky R. Jarrett (Mrs.)
Legal Assistant

bj
99999-800^C
Enclosures

VOID DIS
REC
8-20

**ARTICLES OF DISSOLUTION
OF
THE GOOD SAMARITAN HOUSING, INC.**

Pursuant to sections 617.1402 and ⁶¹⁷617.1403 of the Florida Not For Profit Corporation Act, The Good Samaritan Housing, Inc., a Florida not-for-profit corporation, files these Articles of Dissolution:

FIRST: The name of the corporation is The Good Samaritan Housing, Inc. (the "Corporation"); and

SECOND: The dissolution of the Corporation was authorized on August 26, 1997, by the unanimous consent of five directors of the Corporation. Eight directors were then in office. No members were entitled to vote on the issue of dissolution.

EXECUTED this 7th day of August, 1998.

The ~~Good Samaritan Housing~~, Inc.

By: [Signature]

Title: Chairperson

Attest:

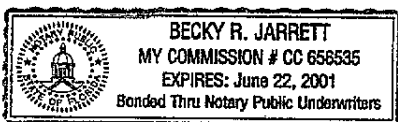
Mary C. George
Secretary

FILED
98 AUG 14 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Florida

County of Hillsborough

The foregoing instrument was acknowledged before me the 7th day of August, 1998, by William R. Cruz as Chairperson of The Good Samaritan Housing, Inc., a Florida not-for-profit corporation, for and behalf of the corporation. He/She is personally known to me or produced FL Driver's License as identification.



Becky R. Jarrett
Notary Public

My commission expires: