

12940000004491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

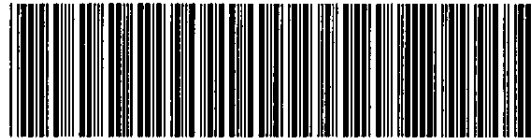
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for Housing and Services of
South Florida, Inc.

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Damon Rowe

(Name of Contact Person)

Hughes Hubbard & Reed LLP

(Firm/Company)

One Battery Park Plaza

(Address)

New York, New York 10004

(City/State and Zip Code)

For further information concerning this matter, please call:

Damon Rowe

(Name of Contact Person)

at (212) 837-6106

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Housing and Services of South Florida, Inc.

SECOND: The document number of the corporation (if known): 1794000004491

THIRD: The date dissolution was authorized: November 28, 2006

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

James M. Dill

(Typed or printed name of person signing)

SECRETARY / TREASURER

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HOUSING AND SERVICES OF SOUTH FLORIDA, INC.

Unanimous Written Consent of the Shareholders

The undersigned, being the sole shareholder of Housing and Services of South Florida, Inc., a Florida corporation (the "Corporation"), hereby approves and adopts the following resolution by unanimous written consent.

WHEREAS, the sole stockholder of the Corporation desires to abandon the Corporation's business and to dissolve the Corporation:

RESOLVED, that the corporate enterprise, charter, franchises and corporate name be surrendered and the Corporation be dissolved; and

RESOLVED, that the Corporation's officers be and hereby are authorized and directed to execute and file on behalf of the Corporation all documents necessary to complete the dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned shareholder of the Corporation has caused this Unanimous Written Consent to be executed as of the 28th day of November, 2006.

HOUSING & SERVICES, INC.


By: JESSICA ZIEGLER

Title: ASSISTANT SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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