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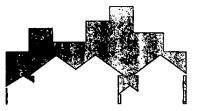
TO: Amendment Section Division of Corporations
SUBJECT: Campbell Arms Residence Corporation
DOCUMENT NUMBER: N9400005781
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
W. Bart Lloyd
(Name of Contact Person)
Preservation of Affordable Housing, Inc.
(Firm/Company)
40 Court Street, Suite 650
(Address)
Boston, Massachusetts 02108
(City/State and Zip Code)
For further information concerning this matter, please call:
W. Bart Lloydat (617) 449 - 1866
(Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
▼\$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed) (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



Preservation of Affordable Housing, Inc.
Amy S. Anthony, President

April 8, 2010

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

Re: Articles of Dissolution – Campbell Arms Residence Corporation

Dear Sir/Madam:

Attached please find signed Articles of Dissolution regarding Campbell Arms Residence Corporation and a check in the amount of \$35.00 as payment for the filing fee associated with same.

Should you have any questions or comments, please do not hesitate to contact me (pniebauer@poah.org; 617-449-1018).

Sincerely,

Patrick Niebauer

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ARTICLES OF DISSOLUTION

All BR 2 M. D. S. S. E. F. L. S. E. S. E. F. L. S. E. E. Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the Raticles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Campbell Arms Residence Corporation		
SECOND:	The document number of the corporation (if known): N94000005781		
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)		
	SECTION I If the corporation has members entitled to vote:		
	(CHECK/COMPLETE ONE)		
	The date of the meeting of members at which the resolution to dissolve was adopted		
	The number of votes cast by the		
	members was sufficient for approval.		
	The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.		
	SECTION II If the corporation has no members or members entitled to vote on the dissolution:		
	The corporation has no members or members entitled to vote on the dissolution.		
	The date of adoption of the resolution by the board of directors was March 29, 2010.		
	The number of directors in office was 2 and the vote for resolution was		
	2 for and 0 against. (must be a majority vote)		

(no more than 90 days after dissolution file date)

Signature

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

Russell A. Sibley, Jr.

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35