

# N95000004255

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February 21, 1997

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FEDERAL EXPRESS

Ms. Loria Poole  
New Filings  
Secretary of State  
Division of Corporations  
409 East Gaines street  
Tallahassee, FL 32399

600002096676--2  
-02/25/97--01069--003  
\*\*\*113.75 \*\*\*\*\*35.00

Re: HOUSING BY SAINT LAURENCE, INC.  
CHARTER #N95000004255

Dear Loria:

As we discussed previously, we are enclosing documents to dissolve the captioned not-for-profit corporation and then form a new not-for-profit corporation with essentially the same name.

With regard to the dissolution, enclosed are:

1. Articles of Dissolution and Affidavit

With regard to the formation of the new corporation, enclosed are:

1. Original executed Articles of Incorporation of Housing by St. Laurence, Inc. and one duplicate copy.

Please dissolve the current corporation and then file the new corporation immediately thereafter. Our check in the amount of \$113.75 is enclosed to cover the dissolution fee (\$35.00) and the incorporation fees (\$78.75).

We would like to receive one of the Articles of Incorporation of Housing by St. Laurence, Inc. back with the filing information on it, together with the Certificate of Status.

Also attached is a courtesy copy of the original rejection letter from Kathy Hyman of your office.

*old dis*

FEB 24 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 24 PM 12:24

Ms. Loria Poole  
New Filings  
Page 2  
February 21, 1997

Please call me if you have any questions regarding this filing.

Very truly yours,

BARNETT, BOLT, KIRKWOOD & LONG



Yolanda A. Tullo, CLA  
Certified Legal Assistant

/yat  
Enclosures  
cc: Peter T. Kirkwood, Esquire

AFFIDAVIT

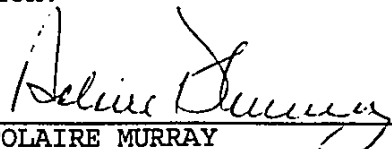
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

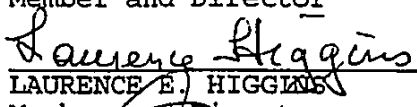
The undersigned, being first duly sworn, on oath depose and say:

1. We are all of the members and directors of Housing by Saint Laurence, Inc., a Florida not-for-profit corporation ("Corporation"), and make this Affidavit in such capacity as members and directors of the Corporation.

2. The Corporation will not revoke the dissolution of the Corporation, which is being filed simultaneous with this Affidavit, and the Corporation hereby immediately releases the name, Housing by Saint Laurence, Inc., for immediate use or consumption by another corporation.

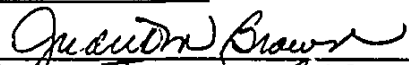
FURTHER AFFIANT SAITH NOT.

  
POLAIRE MURRAY  
Member and Director

  
LAURENCE E. HIGGINS  
Member and Director

  
CHARLES V. BARRETT, III  
Member and Director

Sworn to and subscribed before me this 20<sup>th</sup> day of February, 1997, by POLAIRE MURRAY, who is personally known to me or has produced \_\_\_\_\_ as identification.

  
Name: JUDITH M. BROWN  
Notary Public, State of Florida

(NOTARY SEAL)

My commission expires:

Continued on Next Page . . .




Judith M. Brown  
My Commission CC818745  
Expires January 28, 2001

Sworn to and subscribed before me this 20th day of February, 1997, by LAURENCE E. HIGGINS, who is personally known to me or has produced \_\_\_\_\_ as identification.

Judith M Brown  
Name: Judith M Brown  
Notary Public, State of Florida

(NOTARY SEAL)

My commission expires:

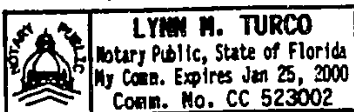
 Judith M. Brown  
My Commission CC615745  
Expires January 28, 2001

Sworn to and subscribed before me this 20 day of February, 1997, by CHARLES V. BARRETT, III, who is personally known to me or has produced \_\_\_\_\_ as identification.

Lynn M. Turco  
Name: Lynn M. Turco  
Notary Public, State of Florida

(NOTARY SEAL)

My commission expires:



ARTICLES OF DISSOLUTION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 24 PM 12:24

HOUSING BY SAINT LAURENCE, INC.

Pursuant to the provisions of the Florida Business Corporation Act, Section 617.1401 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is: Housing by Saint Laurence, Inc.

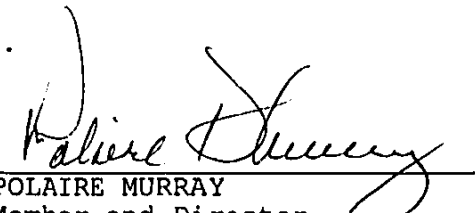
2. The date of filing of the Articles of Incorporation of Housing by Saint Laurence, Inc. was September 6, 1995.

3. The corporation has not commenced conducting its affairs.

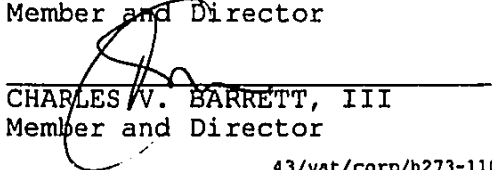
4. There are no debts of the corporation that remain unpaid.

5. All of the directors and members authorized the dissolution of the corporation on the 20th day of February, 1997, as permitted by Sections 617.1401(2)(e), 617.1402(1), and 617.1403(1)(b) of the Florida Statutes, pursuant to a resolution adopted by unanimous written consent of all of the members and directors.

DATED: February 20th 1997.

  
POLAIRE MURRAY  
Member and Director

  
LAURENCE E. HIGGINS  
Member and Director

  
CHARLES V. BARRETT, III  
Member and Director