



Hope from Homes

An Affiliate of
The Enterprise Foundation
500 American City Building
Columbia, MD 21044

CORNERSTONE HOUSING CORPORATION

1350 BEVERLY ROAD, SUITE 112
McLEAN, VIRGINIA 22104-2601

703 / 833-169
FAX 703 / 833-3273

JAMES H. EDMONDSON
Voting President

N9600003420

December 10, 1997

Florida Department of State,
Corporations Division
PO Box 6327
Tallahassee, Florida 32314

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-12/16/97--01032--001
****192.50 *****96.25

Re: Articles of Dissolution, Nonprofit Corporations

Dear Sir or Madam:

I wish to officially dissolve two nonprofit corporations.

Enclosed please find two signed, original Articles of Dissolution, Nonprofit Corporation forms, with attachments, for each of the following corporations:

Cornerstone/Avondale, Inc.
Cornerstone/Leon Arms, Inc.

Enclosed is a filing fee check, payable to the Florida Department of State in the amount of \$192.50, (\$96.25 per dissolved corporation), to cover filing fees, certified copies of the enclosed, and a certificate of status for each corporation.

Thank you for your attention to these matters. Please call me at 410/964-1230 if you need further information regarding the enclosed.

Very truly yours,


Jeffrey C. Berg

Enclosures

97 DEC 15 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Cornerstone / Avondale, 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 was _____

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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 November 21, 1997

The number of directors in office was 3 and the vote for the resolution was 3 for and -0- against.

Signed this 21st day of November, 19 97

Signature

(By the Chairman or Vice Chairman of the Board, President or other officer)

James H. Edmondson

Typed or printed name

Director, President

Title

CORNERSTONE /AVONDALE, INC.

* * *

**UNANIMOUS WRITTEN CONSENT
BY THE BOARD OF DIRECTORS**

We, the undersigned, constituting the entire Board of Directors of CORNERSTONE / AVONDALE, INC., a Florida nonprofit corporation, each individual member being entitled to vote with respect hereto, do hereby adopt the following resolutions by unanimous written consent, said action to have the same force and effect as a meeting of the Board of Directors duly called and held:

Articles of Dissolution

WHEREAS, Cornerstone / Avondale, Inc. (the "Corporation") was incorporated on June 27, 1996 as a nonprofit corporation under the laws of the State of Florida;

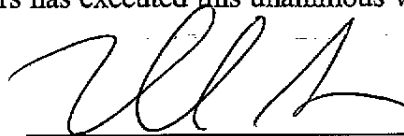
WHEREAS, all debts, obligation and liabilities of the Corporation have been paid and discharged; the Corporation has no property or assets; and there are no suits pending against the Corporation in any court;

WHEREAS, the Board of Directors of the Corporation has determined that it is in the best interest of the Corporation that the Corporation be dissolved; and

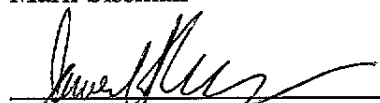
THEREFORE, BE IT RESOLVED, that Cornerstone / Avondale, Inc. be dissolved, effective as of the date that Articles of Dissolution are filed with and approved by the Division of Corporations, Office of the Department of State of the State of Florida, pursuant to the provisions of Sections 617.1401 and 617.1403, Florida Statutes; and

RESOLVED FURTHER, that the officers of the Corporation be authorized, on behalf of the Corporation, to enter into and sign all instruments and documents necessary to effectuate the dissolution of the Corporation.

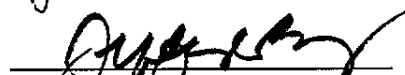
IN WITNESS WHEREOF, the Board of Directors has executed this unanimous written consent on this the twenty-first day of November, 1997.



Mark Sissman



James H. Edmondson



Jeffrey C. Berg