P0100052781

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12/27/05

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: A & F HOUSING AND DEVELOPMENT, INC.

DOCUMENT NUMBER: P01000052781

The enclosed Articles of Dissolution and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry M. Stewart, Esq. Larry M. Stewart, P.A. P. O. Box 809 Stuart, FL 34995

For further information concerning this matter, please call:

Larry M. Stewart, Esq. at 772-283-8191

Enclosed is a check for \$43.75 filing fee and Certificate of Status

FILED ARTICLES OF DISSOLUTION DEC 15 PM 4: 23

SECRETARY OF STATE SECRETARY OF STATE TALL AHASSEE, FLORIDA 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 Department of State:

A & F HOUSING AND DEVELOPMENT, INC.

SECOND: The document number of the corporation: P01000052781

THIRD: The date dissolution was authorized: November 23, 2005

Effective date of dissolution: December 15, 2005

FOURTH: Adoption of Dissolution

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

Signed this 2 day of Dec., 2005

Signature: // Signature:

President