P04000068125

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: CALIFORNIA APARTMENTS, INCORPORATED
DOCUMENT NUMBER: P04000068125
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Charles P. Lackey (Name of Person)
California Apartments, Inc. (Name of Firm/Company)
CAOO China annina Duiva
(Address)
Paducah, KY 42001
(City/State/and Zip Code)
For further information concerning this matter, please call:
Charles P. Lackey at (270) 53 4- 4/53 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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: CALIFORNIA APARTMENTS, INCORPORATED The document number of the corporation (if known): P0400068125 SECOND: The date dissolution was authorized: July 29, 2005 THIRD: Effective date of dissolution if applicable: 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 of 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 Signed this & th day of Augus Signature: (By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by

Charles P. Lackey

that fiduciary)

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35