

P.O. Box 015344 Miami, Florida 33101-5344 Phone: (305) 372-0682 Fax: (305) 381-9574

REV. HENRY NEVIN - FOUNDER

OFFICERS:

NELSON L. ADAMS, III, M.D. President

REV. HENRY NEVIN 1st Vice President

REV. CHARLES E. UPTGROW 2nd Vice President

INEX A., WILCOX ... Secretary

DOROTHY B. WALKER Asst. Secretary

REV. JOHN H. TAYLOR Treasurer

Grace K. Humphery Asst. Treasurer

BOARD OF DIRECTORS:

ROBERT BAKER
C. DYAN WALKER-BADIE
FRANKLIN CLARK
MARVIN DUNN, PH.D.
ALFRED FINNEY
CHARLES FLOWERS, D.A.R.
GREGORY D. GAY
JOHNNIE L. KING
LYN MORRISON, R.N.
L. LUCILLE REDDICK
ANDREW ROBINSON
CLAUDE TRIPP
CLARA L. WALLACE
MARY LOUISE WILLIAMS
ROBERT 1. WYNN

LEONARD TURKEL
Governor's Appointee

March 23, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam:

Re: Articles of Dissolution -St. John Housing Corporation II, Inc.

We send your herewith, Articles of Dissolution in respect of the St. John Housing Corporation II, Inc. and our Check No. 2760 for the amount of \$87.50 to cover the cost of the filing fee and one certified copy of the dissolution.

If there are any questions or if you need additional information, please call me at (305) 372-0682.

Thank you.

Malcolm K. Stephens

Director of Housing Development

MKS/eg

Attachments

98 MAR 27 PM 4 1
SECRETARY OF STATE
TALLAHASSEE, FLORIC

500002471245---03/27/98--01101--002

*****87.50 *****87.50

DONALD F. BENJAMIN, AICP Executive Director

WAR 3 1 1998

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: ST JOHN HOUSING
CORPORATION II, INC.	
SECOND:	The articles of incorporation were filed on: December 23, 1992
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.	
Signed this 21 st. day of March , 19 98	
Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
-	Dr. Nelson L. Adams, II (Typed or printed name)
-	President
(Title)	