P9300019598

GROUP HOUSING, INC. P.O. BOX 6875 CLEARWATER, FLORIDA 33758 813-442-3117

May 18, 1998 __

So My College Of Stories

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

700002531387--8 -05/21/98--01042--009 *****35.00 *****35.00

To Whom It May Concern:

Enclosed please find our check in the amount of \$35.00 for the dissolution of Group Housing, Inc. along with the Articles of Dissolution.

Very truly yours,

GROUP HOUSING. IN

Richard B. Funk

President

/d

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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 is:____ GROUP HOUSING, INC. SECOND: The date dissolution was authorized: MAY 18, 1998 THIRD: 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 vote 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 (voting group) Signed this 18th day of May Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) Richard B. Funk (Typed or printed name)

President

(Title)