

P94000079904

**FHAC BUILDING, INC.
36 MINNETONKA ROAD
SEA RANCH LAKES, FL 33308-2909**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 APR -4 PM 1:04

December 31, 2001

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*****35.00 *****35.00

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

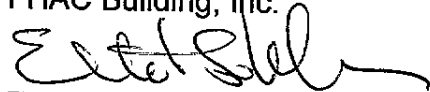
To Whom It May Concern:

The above referenced corporation ceased doing business on June 30, 2001. The Shareholders met on November 20, 2001 and authorized voluntary dissolution of the corporation as of December 30, 2001.

The Florida Corporate Document Number for the Corporation is P94000079904. The Federal Employer Identification Number is 65-0538836.

Enclosed is a check for \$35.00 and a copy of the Articles of Dissolution. Please advise if there is any further action or information required. I may be reached by telephone at (954) 599-5800.

Very truly yours,
FHAC Building, Inc.



Elliot Sokolow
President

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V SHEPARD APR 10 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FHAC Building, Inc.

(Document # P94000079904 FEI Number 65-0538836)

SECOND: The date dissolution was authorized: November 20, 2001

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 30th day of December, 2001

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

Elliot Sokolow
(Typed or printed name)

President
(Title)