1997 TAX RETURN FILING INSTRUCTIONS

C/O ROG 126 INVE	VEAD ENIDING
Prepared for	
	NATIONAL ASSOCIATION OF PRIVATE HOME SELLERS, INC.  405 N. OCEAN BLVD. #1225 POMPANO BEACH,. FL 33062
Prepared by	ST. CLAIR, EASTON & ENGLAND, P.C. 1638 PINE STREET PHILADELPHIA, PA 19103
To be signed	
and dated by	THE APPROPRIATE CORPORATE OFFICER(S)  500026445358 -09/21/9801072017
Amount of tax	Total Tax \$ 35. *****35.00
	Less: Payments and credits \$ 0.
	Plus: Interest and penalties \$ 0.
	BALANCE DUE (FILING FEE) \$ 35.
Overpayment	Miscellaneous Donations \$ 0.
~ ~	Credited to your estimated tax \$ 0.
	Refunded to you \$0.
Make check	V. V
payable to	FLORIDA DEPARTMENT OF STATE
part to	The state of STATE
Mail tax return	AMENDMENT SECTION
and check (if	DIVISION OF CORPORATIONS
applicable) to	P.O. BOX 6327
	TALLAHASSEE, FL 32314
Return must be mailed on or before	UPON RECEIPT
201	
Special	TACIT TO DAY A COURT DE LA COU
Instructions	EACH FORM MUST BE SIGNED AND DATED AT THE BOTTOM OF THE PAGE
	WHERE INDICATED BY RED CHECK MARKS.
	Diss.
	Diss. 9-25-98 CC
	CC
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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: NATIONAL ASSOCIATION OF
PRIVA	TE HOME SELLERS, INC.
	The date dissolution was authorized: 12/31/97
THIRD:	Adoption of Dissolution (CHECK ONE)
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	NAT. Assoc of Par ATE Home Salles (voting group)
	,
Signe	ed this
Signature (	ed this day of Sphere , 19 98.  (By the Chairman or Vice Chairman of the Board, President, or other officer)
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	(Typed or printed name)
	(Typed or printed name)
	fros:sevi
	(Title)