

P96000087891

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(Address)

(City/State/Zip/Phone #)

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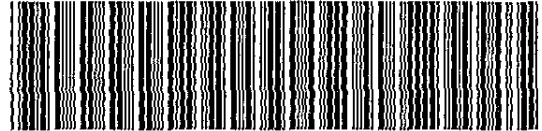
(Business Entity Name)

(Document Number)

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

DEVON HOUSING 2 INC.

SECOND: The document number of the corporation (if known): _____

THIRD: The file date of the articles of incorporation was: OCTOBER 24- 1996

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid. NONE

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution. EFFECTIVE NOV. 6-03

Signed this 29 day of SEPTEMBER 2004.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

OWEN TRACEY

(Typed or printed name of person signing)

PRESIDENT AND MANAGING DIRECTOR

(Title of person signing)

Filing Fee: \$35

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