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RALEIGH, NC
DURHAM, NC
CHARLESTON, SC

March 3, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/08/99-01144-006
*****43.75 *****43.75

RE: Carolina Florida Properties AF#3, Inc.
Carolina Florida Properties AF#4, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Dissolution and Plan of *Returned*
Dissolution and a filing fee check in the amount of \$43.75 regarding each of the above
referenced matters. Please file the original Articles with your office and forward a certified copy
to me in the reply envelope.

If you have any questions regarding this matter, please contact me at (704) 331-2395.

Very truly yours,

MOORE & VAN ALLEN, PLLC

Julia O. Leopard / KJA

Julia O. Leopard
Legal Assistant

Enclosures

FILED
99 MAR -8 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uo/d's

VS MAR 10 1999

ARTICLES OF DISSOLUTION
OF
CAROLINA FLORIDA PROPERTIES AF#3, INC.

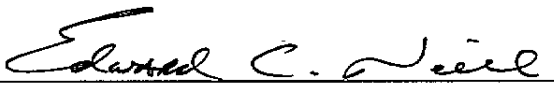
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution for the purpose of dissolving the corporation pursuant to action by its directors and shareholders.

- FIRST: The name of the Corporation is CAROLINA FLORIDA PROPERTIES AF#3, INC.
- SECOND: The date the dissolution was authorized is February 26, 1999.
- THIRD: Dissolution was approved by vote of the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FOURTH: The effective date and time of these Articles of Dissolution shall be upon filing with the Florida Secretary of State.

This is the 26th day of February, 1999.

CAROLINA FLORIDA PROPERTIES AF#3, INC.


Edward C. Neill, President