

P97000028063

THE AFFORDABLE HOUSING STORE, INC.

PO Box 8708 Dept. 460
Newport Beach, CA 92658

December 17, 1998

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

Re: The Affordable Housing Store, Inc. Articles of Dissolution

700002733157--1
-01/07/99--01001--010
*****96.25 *****52.50

Dear Division of Corporations:

The Affordable Housing Store, Inc. ceased its primary operations effective 03/31/98 and is currently in a wind-down status. Because there is no longer an office located in Florida and no longer any employees the Corporation inadvertently failed to file its 1998 corporation annual report. As a result, the corporation was administratively dissolved or revoked effective October 16, 1998.

The principals of the corporation have made the decision to reinstate the corporation and have filed the necessary forms and paid the necessary fees for reinstatement, so that a voluntary dissolution can be filed.

Enclosed please find the following executed documents:

- Articles of Dissolution
- Check in the amount of \$96.25 (articles of dissolution, certified copies and certificate of status.)

The following is the address for which any correspondence can be directed:

The Affordable Housing Store, Inc.
C/o Belgravia Capital Corporation
PO Box 8708 Dept. 460
Newport Beach, CA 92658

Please contact me at (949) 225-2114, if you require anything further.

Thank you.

Sincerely,
The Affordable Housing Store, Inc.

Pam Weekley
Pam Weekley
Consultant/Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 30 PM 3:31

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 30 PM 3:31

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE AFFORDABLE HOUSING STORE, INC.

SECOND: The date dissolution was authorized: 3/31/98

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 12TH day of DECEMBER, 19 98

Signature Michael B. Lawler
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL B. LAWLER
(Typed or printed name)

CFO & TREASURER
(Title)