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KLEIN & KLEIN

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Phone (904) 732-7750 Fax (904) 732-7754

June 9, 1999

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Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

RE: R & R Mobile Homes, Inc.

Gentlemen:

Please file the enclosed Articles of Dissolution and send the acknowledgement to me in care of this office. Enclosed is check in the sum of \$35.00 representing your filing fee.

Thank you for your assistance.

Very truly yours,

H. RANDOLPH/KLEIN

HRK/kp enc.

0:55

R PAYNE JUN 1 4 1999

FILED

ARTICLES OF DISSOLUTION OF

R & R MOBILE HOMES, INC.

99 JUN 1 1 AM 10: 35 SECRETARY OF STATE TALLAHASSEE, FLORIDA

At a meeting of the shareholders of R & R Mobile Homes, Inc. held on April 26, 1999, the following resolution was unanimously approved by all of the corporation's shareholders:

BE IT RESOLVED by all of the shareholders of R & R Mobile Homes, Inc. that said corporation be dissolved effective upon the filing of Articles of Dissolution with the Secretary of State of the State of Florida.

Dated this 8 day of June, 1999.

THOMAS E. RIDDELL, III

President

ATTEST!

Thomas E. Riddell, III

Secretary

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this day of June, 1999, by Thomas E. Riddell, III, as President and Thomas E. Riddell, III, as Secretary of R & R Mobile Homes, Inc., who is/are personally known to me or produced as identification.

Notary Public, State of Florida

My commission expires:

