P98000029344

CERTIFIED PUBLIC ACCOUNTANT

January 5, 1999

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

RE: Corporate Dissolution

Acorn Realty of Ormond Beach, Inc.

Dear Department:

Enclosed please find the <u>executed Article of Dissolution</u> for Acorn Realty of Ormond Beach, Inc. effective December 15, 1998.

Also enclosed is a check in the amount of \$35.00 to cover the fee for this dissolution.

Please do not hesitate to contact me if you should have any questions.

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Sincerely,

Dale J. Abbott∕

cc: Mary Robertson

Diss. 1-29-99



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 19, 1999

DALE J. ABBOTT 555 WEST GRANADA BLVD. STE. G-10 ORMOND BEACH, FL 32174

SUBJECT: ACORN REALTY OF ORMOND, INC.

Ref. Number: P98000029344

We have received your document for ACORN REALTY OF ORMOND, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 199A00002322

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PATERIOF CONFORMATIONS

CORRECTED DOCUMENTS

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: Acorn Realty of Ormond Inc.	
SECOND:	The date dissolution was authorized: December 15, 1998	== -
THIRD:	Adoption of Dissolution (CHECK ONE)	
EK Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Disse	olution was approved by vote of the shareholders through voting groups.	
Ti er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Signe		
Signature _	Mou Routs (By the Chairman or Vice Chairman of the Board, President, or other officer)	<u>-</u>
	Mary Robertson (Typed or printed name)	-
	President	
	(Title)	<u>:</u> _

ACORN REALTY OF ORMOND, INC. 15 NORTH RAVENSFIELD LANE ORMOND BEACH, FL. 32174

CORPORATE RESOLUTION

Agreed this 15th day of December 1998, this corporation shall become fully liquidated under section 331 of the Internal Revenue Code.

This corporation, organized under the State of Florida on March 27, 1998 and assigned the EIN of 59-3507693.

Authorization for this liquidation is given by the sole shareholder and President, Mary Robertson.

Hereby authorized this date.

December 15, 1998

Mary Robertsøn

Sole shareholder and President Acom Realty of Ormond, Inc.