

PG 8000093278

FLORIDA HOUSING ASSOCIATION, INC.
9 DEL PRADO BLVD. N., SUITE B
CAPE CORAL, FLORIDA 33904
(941) 574-2330
65-0900996

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

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-05/03/02--01109--014
*****35.00 *****35.00

Re: Corporate Dissolution

Please find attached the Articles of Dissolution for the above named Florida Corporation. Also enclosed is the filing fee for the articles of dissolution in the amount of \$35.00.

If you have any questions, please contact me at the above number.

Sincerely,

Raymond Scalero

FILED
02 MAY -3 PM 5:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps f10/02
DSS

ARTICLES OF DISSOLUTION

FILED

02 MAY -3 PM 5:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: FLORIDA HOUSING ASSOCIATION, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

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 31st day of DECEMBER, 2001

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RAYMOND J. SCALERO
(Typed or printed name)

PRESIDENT
(Title)