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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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April 19, 2002

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State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution

Attached is a copy of the articles of dissolution for the Opa-locka Douglas Pointe, Inc., (document#P99000028039 and the federal ID# 651120643) and a check in the amount of \$35.00.

If my staff or I can further assist you, please call my office at (305) 687-3545, ext.223.

Sincerely,
Willie Logan

Willie Logan
President

Voldis.

V SHEPARD MAY 8 2002

ARTICLES OF DISSOLUTION

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Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Opa locka-Douglas Pointe, Inc. Document#P99000028039/Fed ID#651120643

March 26, 1999

SECOND: The articles of incorporation were filed on _____.

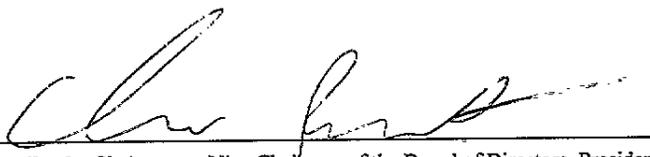
THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- The dissolution was authorized by a majority of the directors:
- OR
- The dissolution was authorized by an incorporator.
- The dissolution was authorized by a majority of the incorporators.

Signed this 22nd day of April, 2002

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

DAVID PEMBERTON
(Typed or printed name)

CHAIRMAN
(Title)