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DISSOLUTION

MERRITT HOUSING CORP. II, INC.

Certificate of Status	1
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ARTICLES OF DISSOLUTION
OF
MERRITT HOUSING CORP. II, INC.

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Pursuant to the provisions of Section 607.1403 of the Florida Statutes, Merritt Housing Corp. II, Inc. (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Merritt Housing Corp. II, Inc.
2. Dissolution was authorized by the shareholders of the Corporation on December 12th, 2001.
3. The number of shares cast by the shareholders of the Corporation in favor of dissolution was sufficient for approval.
4. Voting groups are not required.

Dated this 12th day of December, 2001.

MERRITT HOUSING CORP. II, INC.

By: Michael Hartman
Michael Hartman, President