LAW OFFICE OF

GREGORY V. BEAUCHAMP, P.A.

107 EAST PARK AVENUE/PO. BOX 1129
CHIEFLAND. FLORIDA 32644

May 4, 2000

Secretary of State Division of Corporations P. O. Box 6327 The Capitol Tallahassee, FL 32314

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Re:

Articles of Dissolution

First Class Housing, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles Of Dissolution pertaining to the above-referenced corporation. Also enclosed is my check in the amount of \$35.00 for the dissolution fee.

Please provide me with a conformed copy of the Articles at your earliest opportunity.

Thank you for your prompt attention to this matter.

Sincerely,

Annaga / Popushamr

GVB/dp Enclosures N -8 M 9:23

PILED

00 MAY -8 AM 9:23

TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FIRST:	The n	The name of the corporation is FIRST CLASS HOUSING, INC.	
SECOND:	The d	The date dissolution was authorized: APRIL 1, 2000.	
THIRD:	Adopt	Adoption of Dissolution (check one)	
	X	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 number of votes cast for dissolution was sufficient for approval by	
		•	
		(Voting group)	
		Signed thisday of April, 2000.	
Signature:		E CHAIRMAN OF VICE CHAIRMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)	
	· (BY:1H	BARKALA I. Heak	
		(TYPED OR PRINTED NAME)	
		Plesiden's	
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