S 91059

REX P. COWAN

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WINTER HAVEN, FLORIDA 33882-0857

April 17, 2001

505 AVENUE A, N.W. (SUITE 200) TELEPHONE: (863) 294-9433 FAX: (863) 299-2384

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

In Re: Commonwealth Housing Corporation

500004032845--7 -04/13/01--01070--007 *****35.00 *****35.00

Gentlemen:

Enclosed herewith please find original and one copy of Articles of Dissolution of Commonwealth Housing Corporation, together with check in the amount of \$35.00.

If would be appreciated if you would please file the Articles and return the copy to me reflecting your receipt of same, in the self-address stamped envelope provided herewith for your convenience.

Thanking you for your usual kind, courteous and prompt consideration, I am

Very truly yours,

Rex P. Cowan

RPC:mjg Enclosures I APR 19 PH 12: 10
ECRETATE OF STATE

<u>ARTICLES OF DISSOLUTION</u> <u>OF</u> <u>COMMONWEALTH HOUSING CORPORATION</u>

OI APR 19 PM 12: 10
TALLAHASSEE, FLORIDA

Under F.S. 607.1403, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is **COMMONWEALTH HOUSING CORPORATION.**

ARTICLE II

The date dissolution was authorized is April 15, 2001.

<u>ARTICLE III</u>

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

SIGNED on this the ______day of April, 2001.

William L. Raley, President