HACHEM INVESTMENTS

COMMERCIAL, INDUSTRIAL, RESIDENTIAL

6939 Hachem Drive Port Richey, Florida 34668 (813) 868-7418 (813) 869-2763 FAX

S95678

January 29, 1999

Florida Department of State **Division of Corporations** Amendment Section P.O. Box 6327 Tallahassee, Fl. 32314

Re: Articles Of Dissolution for Document #'s S95673 Hacienda Village Mobile Home Park, Inc. & #S95678 Hacienda Village Utilities, Inc.

To Whom It May Concern:

Enclosed please find dissolution forms for the above reference document numbers. I am also enclosing two checks in the amount of \$52.50 each. I am paying the \$35.00 dissolution fee along with \$8.75 for certified copies and \$8.75 for the certificate of status for each one.

Please process these dissolutions at your earliest convenience. If you have any questions, please do not hesitate to contact me at 727-868-7418.

Thanking you in advance.

Sincerely,

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Paula Torgerson Administrative Office

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: <u>HACLENDA VILLAGE UTILITIES</u>, INC.

SECOND: The date dissolution was authorized: 12-30-98

THIRD: Adoption of Dissolution (CHECK ONE)

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

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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: 20

The	e number of votes cast for dissolution was sufficient for approva	1 by ATTA	FE8 - I		
1	HACIENDA VILLAGE MOBILE HOME PARK, INC.	- Fu	AM		-
	(voting group)	FLO	ੁੱਛੋਂ	J.	
Sign	ed this day of	, 19 <u>99 🔜</u>	f	· -	· · · · ·
Signature					
	(By the Chairman or Vice Chairman of the Board, President, or other offic	cer)	-		· - <u>-</u>
	SAM HACHEM, PRESIDENT, HACIENDA VILLAGE M. (Typed or printed name)	<u>.H.P.</u> I	NC.	-	

PRESIDENT, HACIENDA VILLAGE MOBILE HOME PARK, INC. (Title)