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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
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* Board Certified Trial Lawyer
** Board Certified Business Litigation Lawyer
*** Board Certified Real Estate Lawyer

RE: Affordable Housing Enterprises, Inc.

Enclosed please find one (1) executed original and one (1) copy of the Articles of Dissolution of the captioned corporation.

Additionally enclosed is a check to the order of the Department of State in the amount of \$35.00 to cover the filing fee.

Kindly process and return the date stamped copy of the Articles of Dissolution at your earliest convenience.

Thank you for your attention to this matter.

Sincerely,

Sharon L. Wood

Sharon L. Wood
Secretary to Kenneth A. Treadwell, Esq.

Enclosures

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**ARTICLES OF DISSOLUTION
OF
AFFORDABLE HOUSING ENTERPRISES, INC.**

ARTICLE I - NAME

The name of this corporation is AFFORDABLE HOUSING ENTERPRISES, INC. (the "Corporation").

ARTICLE II - CONSENT OF SHAREHOLDERS

The Corporation elected, on unanimous Written Consent of its Shareholders, to dissolve the Corporation as of September 30, 1997, pursuant to Section 607.0704 of the Florida Statutes (1995).

ARTICLE III - SATISFACTION OF DEBTS

All debts, obligations, and liabilities of the Corporation have been discharged.

ARTICLE IV - DISTRIBUTIONS TO SHAREHOLDERS

All remaining property and assets of the Corporation have been distributed to the shareholders according to their rights and interests.

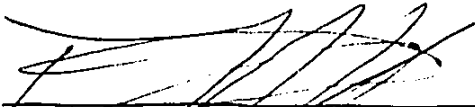
ARTICLE V - LEGAL ACTION

There are no actions pending in any court against the Corporation.

ARTICLE VI - EFFECTIVE DATE

Dissolution shall be effective as of the date these Articles of Dissolution are filed with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Dissolution this 6 day of October, 1997.



RICHARD EARL HANNA, President