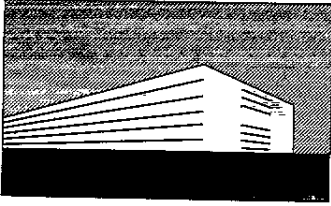


341334

REAL ESTATE



Hampshire Management Company
15 Maple Avenue
Morristown, N.J. 07960

Phone #

Office Use Only

98 AUG 17 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution Withdrawal
<input type="checkbox"/>	Merger

400002605874--9
-08/03/98--01098--013
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8-17-98

Examiner's Initials	CC
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1998

HAMPSHIRE MANAGEMENT COMPANY
%HANCHUCK REALTY CORP. OF OPA-LOCKA
15 MAPLE AVE.
MORRISTOWN, NJ 07960

SUBJECT: HANCHUCK REALTY CORP. OF OPA-LOCKA
Ref. Number: 341334

We have received your document for HANCHUCK REALTY CORP. OF OPA-LOCKA and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Date of authorization of dissolution cannot be future date, must be prior to filing with our office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 298A00040887

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: Hanchuck Realty Corp. of Opa Locka, Inc.

SECOND: The date dissolution was authorized: JUNE 30, 1998
~~September 29, 1998~~

THIRD: Adoption of Dissolution (CHECK ONE)

- 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 following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 24 day of July, 19 98

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JON F. HANSON
(Typed or printed name)

President
(Title)

FILED
98 AUG 17 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA