



M56676

ACCOUNT NO. : 072100000032
REFERENCE : 987604 5124005
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
01 FEB - 2 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Katricia P...
less

ORDER DATE : February 1, 2001
ORDER TIME : 9:54 AM
ORDER NO. : 987604-010
CUSTOMER NO: 5124005
CUSTOMER: Leslie Green, Corp Paralegal
Aimco
2000 South Colorado Blvd.
Tower Two, Suite 2-1000
Denver, CO 80222

700003630667--1

DOMESTIC FILINGS

NAME: HAMILTON HOUSE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

RECEIVED
01 FEB - 2 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Janna Wilson - EXT# 1155
EXAMINER'S INITIALS: *AR*
2/2/01

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Hamilton House, Inc.

SECOND: The date dissolution was authorized: January 26, 2001

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 31st day of January, 2001.

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

Joel Bondar
(Typed or printed name)

Executive Vice President/Secretary
(Title)