

L53092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

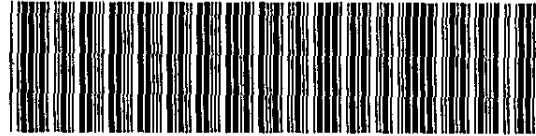
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DREAM DEVELOPERS INC

DOCUMENT NUMBER: L53092

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS A SALERNO SR
(Name of Person)

DREAM DEVELOPERS INC
(Name of Firm/Company)

6434 RENAISSANCE
(Address)

PORT ORANGE FL 32128
(City/State/and Zip Code)

For further information concerning this matter, please call:

THOMAS A SALERNO SR at (386) 756-6644
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2004

THOMAS A. SALERNO, SR.
DREAM DEVELOPERS', INC.
6434 RENAISSANCE
PORT ORANGE, FL 32128

SUBJECT: DREAM DEVELOPERS', INC.
Ref. Number: L53092

We have received your document for DREAM DEVELOPERS', INC. 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 604A00051862

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 as currently filed with the Department of State:

Dream Developers, Inc.

SECOND: The document number of the corporation (if known): L53092

THIRD: The date dissolution was authorized: 8/10/04

Effective date of dissolution if applicable: 8/10/04
(no more than 90 days after dissolution file

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DEPARTMENT OF STATE

FOURTH: 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 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 10 day of August, 2004.

Signature: Thomas A. Salerno President
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

THOMAS A SALERNO SR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35