

P93000074623

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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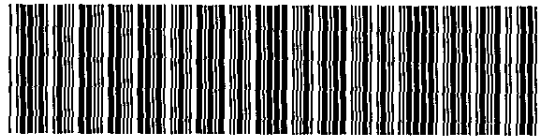
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/7/03  
Diss.  
8

Pearl Homes Inc.  
11046 Lakeview Drive  
New Port Richey, FL 34654

March 31, 2003

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: Pearl Homes, Inc.  
FEIN: 59-3211093  
P93000074623

Enclosed please find:

Articles of Dissolution  
Check payable to Florida Department of State for \$35.

Contact: Luisa Fiebe, Secretary at above address  
Phone: 727-816-9351 days

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PEARL HOMES, INC.

SECOND: The date dissolution was authorized: 12-31-02

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 31<sup>ST</sup> day of MARCH, 2003.

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

LUISA FIEBE  
(Typed or printed name)

SECRETARY  
(Title)