

262887

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TALLAHASSEE, FLORIDA

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Ps 4/1/05
DISS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: Sils Mobile Homes, Inc.

DOCUMENT NUMBER: 262887

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

Please return all correspondence concerning this matter to the following:

Charles S. Isler, III
Isler, Sombathy & Sombathy, P.A.
434 Magnolia Avenue
Panama City, Florida 32401

For further information concerning this matter, please call:

Charles S. Isler, III at (850) 769-5532

Enclosed is a check for the following amount:

\$43.75 Filing Fee and Certificate of Status

SILS MOBILE HOMES, INC

ARTICLES OF DISSOLUTION

Sils Mobile Homes, Inc, a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Sils Mobile Homes, Inc (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on March 31, 2005.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: March 30, 2005

Sils Mobile Homes, Inc


Silvan Zimmerman, Director


Beverly Zimmerman, Director

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05 APR -1 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**STATEMENT OF CONSENT TO ACTION
BY SHAREHOLDERS
OF
SILS MOBILE HOMES, INC**

The undersigned, holding shares of capital stock of Sils Mobile Homes, Inc, a Florida corporation, pursuant to section 607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

Resolved and unanimously agreed that the corporation shall be dissolved upon the filing of the minutes with the Secretary of State for the State of Florida

Dated: March 30, 2005


Silvan Zimmerman
Shareholder


Beverly Zimmerman
Shareholder

SILS MOBILE HOMES, INC

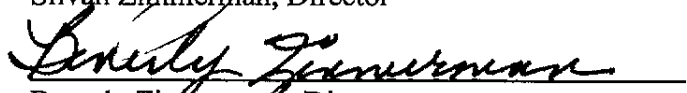
DIRECTORS' WRITTEN CONSENT TO ACTION

Under F. S. 607.0821, the undersigned, being all of the members of the Board of Directors of Sils Mobile Homes, Inc (the "Company"), hereby consent to and approve the following action:

Dissolution of the corporation upon approval of the shareholders.

IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Board of Directors of the Company, have executed this written consent to action on March 30, 2005.


Silvan Zimmerman, Director


Beverly Zimmerman, Director

SILS MOBILE HOMES, INC.

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in section 607.1407, F.S.

Name of Corporation: Sils Mobile Homes, Inc.

Date of Dissolution: March 31, 2005

Dissolution of the corporation upon approval of the shareholders.

Mailing address:

P.O. Box 6084
Panama City, Florida 32404