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Frank McMillan

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Winter Park, Florida 32789-2865

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October 30, 1997

Secretary of State
State of Florida/Corporation Div
P. O. Box 6327
Tallahassee, Fl 32314

800002336428--6
-11/03/97--01105--021
*****87.50 *****87.50

Re: Gallimore Homes, Inc.

Enclosed are Articles of Dissolution of Gallimore Homes, Inc. Please see that these are filed and return a certified copy to me. My check for \$87.50 is enclosed.

Sincerely,



Frank McMillan

nm

Enclosure: Articles of Dissolution
Check for \$87.50

Copy: Ellsworth Gallimore

FILED
97 NOV -3 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV 7 1997

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ARTICLES OF DISSOLUTION

OF

GALLIMORE HOMES, INC.

FILED
97 NOV -3 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is: Gallimore Homes, Inc.

ARTICLE II

Articles of Incorporation of the corporation were filed August 28, 1974.

ARTICLE III

The names and respective addresses of its officers are:

Ellsworth G. Gallimore	1051 Winderley Place, Suite #307
President	Maitland, Florida 32751

Shirley M. Gallimore	1051 Winderley Place, Suite #307
Sec/Treasurer	Maitland, Florida 32751

ARTICLE IV

The names and respective addresses of its directors are:

Ellsworth G. Gallimore	1051 Winderley Place, Suite #307
	Maitland, Florida 32751

Shirley P. Gallimore	1051 Winderley Place, Suite #307
	Maitland, Florida 32751

ARTICLE V

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

ARTICLE VI

All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE VII

There are no actions pending against the corporation in any court.

ARTICLE VIII

A copy of the joint resolution of the board of directors and shareholders to dissolve the corporation is attached. This resolution was adopted on October 31, 1997, and the number of votes cast for dissolution was sufficient for approval.

Dated October 31, 1997.

Ellsworth G. Gallimore

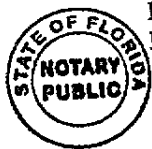
Ellsworth G. Gallimore, President

Shirley P. Gallimore

Shirley P. Gallimore, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 31st day of October, 1997 by Ellsworth G. Gallimore and Shirley P. Gallimore as President and Secretary of Gallimore Homes, Inc. a Florida corporation, on behalf of the corporation. They are personally known to me.



LOUISE A. WARD
My Comm Exp. 1/29/00
Bonded By Service Ins
No. CC526190
☒ Personally Known ☐ Other I. D.

Louise A. Ward

Notary Public

My Commission Expires: 1-29-00

JOINT RESOLUTION OF
SHAREHOLDERS AND DIRECTORS OF
Gallimore Homes, Inc,

BE IT RESOLVED that this corporation be dissolved effective October 31, 1997 and the officers are authorized to take such action and file such documents with the Secretary of State of the State of Florida as may be necessary to effectuate this action.

Dated: October 31, 1997.

Ellsworth G. Gallimore

Ellsworth G. Gallimore, President
Shareholder and Director

Shirley P. Gallimore

Shirley P. Gallimore, Secretary
Shareholder and Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 31st day of October, 1997 by Ellsworth G. Gallimore and Shirley P. Gallimore as President and Secretary of Gallimore Homes, Inc. a Florida corporation, on behalf of the corporation and as shareholders and directors of the corporation. They are personally known to me.



LOUISE A. WARD
My Comm Exp. 1/29/00
Bonded By Service Ins
No. CC526190

☒ Personally Known ☐ Other I.D.

Louise A. Ward
Notary Public

My Commission Expires: 1-29-00