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SECRETARY OF STATE TALLAHASSEE. FLORIDA

5151°7 D155 S8 FILED



April 24, 2003

Florida Department of State Division of Corporations P. O. Box 6327 Tallahasse, FL 32314

Re: Sunstyle Homes Corporation – Articles of Dissolution
Sunstyle Homes Corporation of Citrus County – Articles of Dissolution

Enclosed please find the following documents for filing with your office:

- 1. Original and one copy of the Articles of Dissolution of Sunstyle Homes Corporation; and
- 2. Original and one copy of the Articles of Dissolution of Sunstyle Homes Corporation of Citrus County; and
- 3. Our firm's check numbered 162987 in the amount of \$70.00 for the applicable filing fees.

Please return a file stamped copy for our records in the enclosed addressed envelope. Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me at the number below.

Sincerely,

Michelle Rowbottom
Certified Legal Assistant

/mr

Enclosures

ARTICLES OF DISSOLUTION
OF
SUNSTYLE HOMES CORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

Sunstyle Homes Corporation, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the provisions of Sections 607.1402 and 607.1403, Florida Statutes, does hereby certify as follows:

1. The name of this Corporation is:

Sunstyle Homes Corporation

- The dissolution of the Corporation was authorized by unanimous written consent of the Board of Directors and sole shareholder, dated and effective March 19, 2003.
- 3. The number of shares cast in favor of dissolution was sufficient for approval.

DATED: this <u>104</u> day of March, 2003

Sunstyle Homes Corporation

By;

Ralph Quart

President