## 582308

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SECRETARY OF STATE

DIVISION OF CORPORATIONS

## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** 

SUBJECT: FLEETWOOD HOMES, INC.				
DOCUMENT NUMBER: 582308				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
MARGE A O'NEAL				
(Name of Contact Person)				
(Firm/Company)				
7800 DUCK POND COURT				
(Address)				
HUDSON, FL 34667				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
MARGE O'NEAL at (_727) 514-3612				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status & Certified Copy  (Additional copy is enclosed) (Additional copy is enclosed)				
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327  Tallahassee, FL 32314  STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

## 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 Florida Department	of State:
	FLEETWOOD HOMES, INC.	
SECOND:	The document number of the corporation (if known): 582308	
THIRD:	The date dissolution was authorized: 12/31/08	
	Effective date of dissolution <u>if applicable</u> : 12/31/08  (no more than 90 days after dissolution)	on file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dissolution
	Dissolution was approved by the shareholders through voting groups.	99 1810 1810
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitles 30
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.  Dissolution was approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:  The number of votes cast for dissolution was sufficient for approval by	ORPORATIONS  AM 11: 04
	(voting group)	五光
S	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator of in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	MARGE A O'NEAL - SECRETARY	
	(Typed or printed name of person signing)	

PERSONAL REP AND P.O.A. FOR JEFFREY M O'NEAL

(Title of person signing)

Filing Fee: \$35