G54776

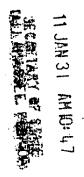
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VOLDES

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: dissolution of M. Goode Homes INC
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Chris Goode (Name of Contact Person)
M. Goode Homes INC.
(Firm/Company)
P.O. BOY 9222 (Address)
(Address)
Winter Haven, Fl. 33883-9222 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (863) 287-5454 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\$43.75 Filing Fee \$\$\$52.50 Filing Fee, Certificate of Status (كانج المحال) (Additional copy is enclosed) \$43.75 Filing Fee \$\$\$\$Certified Copy (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

or dissolut	ion.		
FIRST:	The name of the corporation as currently filed with the Florida Department	of State:	
	M. Goode Homes INC.		
SECOND:	The document number of the corporation (if known): 65477	16	
THIRD:	The date dissolution was authorized: January 151 28	<u> </u>	
	Effective date of dissolution if applicable:	Don 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.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by		
			1
	(voting group)	3	-1
			-
	Ille	AND: 47	
	Signature: (By a director, president of other officer - if directors or officers have not been selected, by	3	
	an incorporator - if in the hands of a receiver, trustee, or other court appointed induciary, by that fiduciary)		
	Chris Goode		
	(Typed or printed name of person signing)		
	ν.ρ.		
	(Title of person signing)		

Filing Fee: \$35