

Oct-22-07

17:34

From-Foley & Lardner

407 648 1743

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Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : FOLEY & LARDNER

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Phone : (407) 423-7656

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2007 OCT 23 AM 9:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

SIGNATURE HOMES CONSTRUCTION, INC.

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10/22/2007

Dissolution w/Notice

TB

10-23-07

**ARTICLES OF DISSOLUTION
OF
SIGNATURE HOMES CONSTRUCTION, INC.**

A Florida Corporation

PURSUANT TO Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Dissolution.

**ARTICLE I
NAME**

The name of the corporation as currently filed with the Florida Department of State is **SIGNATURE HOMES CONSTRUCTION, INC.**

**ARTICLE II
DOCUMENT NUMBER**

The document number of the corporation is J70357.

**ARTICLE III
DISSOLUTION**

The dissolution was authorized on June 1, 2007, and the effective date of dissolution is the date upon which these Articles of Dissolution are filed with the Florida Department of State.

**ARTICLE IV
ADOPTION OF DISSOLUTION**

The dissolution was approved by the sole shareholder.

Signed on this 22nd day of October, 2007.

**SIGNATURE HOMES CONSTRUCTION,
INC., a Florida corporation**

By: [Signature]
Kenneth F. Watkins, its President

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2007 OCT 23 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE HOMES CONSTRUCTION, INC.
a Florida Corporation

**CONSENT OF SOLE SHAREHOLDER
IN LIEU OF MEETING**

THE UNDERSIGNED, being the sole shareholder of **SIGNATURE HOMES CONSTRUCTION, INC.**, a Florida corporation (the "Corporation"), pursuant to Section 607.1402(6) of the Florida Business Corporation Act, does hereby adopt the following resolutions without a meeting.

WHEREAS, the sole shareholder of the Corporation has determined that it is in the best interest of the Corporation that the Corporation be completely dissolved, and its corporate existence terminated; and

WHEREAS, no known debts of the Corporation remain unpaid;

NOW THEREFORE, BE IT RESOLVED, that Articles of Dissolution, substantially in the form attached hereto as Exhibit A, hereby are adopted, and **KENNETH F. WATKINS**, the President of the Corporation, hereby is authorized and directed to file the Articles of Dissolution with the Florida Department of State and, is appointed as liquidator of the Corporation and hereby is authorized and directed to take all other actions necessary to implement the dissolution and liquidation of the Corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned, constituting all the sole shareholder of the Corporation, has executed this written consent as of the 15th day of June, 2007.


KENNETH F. WATKINS

BEING THE SOLE SHAREHOLDER OF THE
CORPORATION.

Oct-22-07

17:35

From-Foley & Lardner

407 648 1743

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EXHIBIT A

Separately attached.

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**ARTICLES OF DISSOLUTION
OF
SIGNATURE HOMES CONSTRUCTION, INC.**

A Florida Corporation

PURSUANT TO Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Dissolution.

**ARTICLE I
NAME**

The name of the corporation as currently filed with the Florida Department of State is **SIGNATURE HOMES CONSTRUCTION, INC.**

**ARTICLE II
DOCUMENT NUMBER**

The document number of the corporation is J70357.

**ARTICLE III
DISSOLUTION**

The dissolution was authorized on _____, and the effective date of dissolution is the date upon which these Articles of Dissolution are filed with the Florida Department of State.

**ARTICLE IV
ADOPTION OF DISSOLUTION**

The dissolution was approved by the sole shareholder.

Signed on this ____ day of _____, 2007.

**SIGNATURE HOMES CONSTRUCTION,
INC., a Florida corporation**

By: _____
Kenneth F. Watkins, its President

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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 s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Signature Homes Construction, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Amount, date, nature, and basis of the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Kenneth F. Watkins

103 Commerce Street, Suite 130

Lake Mary, Florida 32746

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Kenneth F. Watkins

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00