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May 12, 2000

\*\*\*\*\*35.00 \*\*\*\*\*35.88

Division of Corporations Department of State The Capitol P. O. Box 6327 Tallahassee, FL 32314

Re:

Braden Homes, Inc.

Gentlemen:

Enclosed is the original and one signed copy of the Articles of Dissolution of the above corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees.

Please process this at your earliest opportunity and return the file-stamped copy of the Articles to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Sincerely,

TEW, ZINOBER, BARNES, ZIMMET & UNICE, L.L.P.

inda B. Schumacher

Legal Assistant

LBS/me

**Enclosures** 

REGIONS HAY O A SHIM

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is BRADEN HOMES, INC.

SECOND: The date dissolution was authorized: April 30, 2000

THIRD: Adoption of dissolution

(CHECK ONE)

<u>x</u> Dissolution was approved by the shareholders. The number of votes cast for dissolution was unanimous.

\_ Dissolution was approved by vote of the shareholders through voting groups.

Signed this 30th day of April, 2000.

Randall K. Braden, President