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Nannette Gammon

Attorney At Law

1555 Palm Beach Lakes Blvd. - Suite 1100
West Palm Beach, Florida 33401
(561) 686-2000

(561) 686-5553 • Telecopier
E-mail: nannette@flite.net

Reply to:
P.O. Box 3267
West Palm Beach, FL 33402

February 20, 2001

VIA CERTIFIED MAIL
Florida Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

100003758731--7
-02/26/01--01016--004
*****35.00 *****35.00

Re: **Dissolution Documents**
Eagleton Homes Company
Eagleton Homes Venture, Ltd

FILED
01 FEB 23 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies and Gentlemen:

Enclosed please find the following for filing with your office:

1. Articles of Dissolution for Eagles Homes Company, a Florida corporation, along with a check in the amount of \$35.00 for the filing fees
2. Certificate of Cancellation for Eagleton Homes Venture, Ltd., a Florida limited partnership, along with a check in the amount of \$52.50 for the filing fees.

Please provide confirmation of the filing of these documents to the undersigned.

Thank you for your assistance. If you have any questions please contact me.

Dis
2-27-01
NNS

Sincerely,

Nannette Gammon
Nannette Gammon

cc: Lucille Kraepel

ARTICLES OF DISSOLUTION

FILED
01 FEB 23 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is EAGLETON HOMES COMPANY

SECOND: The date the dissolution was authorized was January 29, 2001.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval by:

(voting group)

Signed this 19TH day of February, 2001.

Signature :

Ron Cooper
Ron Cooper, Executive Vice President