

Cavitch, Familo, Durkin & Frutkin

A LEGAL PROFESSIONAL ASSOCIATION

P00000000009138

April 10, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800005271808--9
-04/15/02--01039--017
*****35.00 *****35.00

Re: Dissolution of Dutch Heritage Homes, Inc.

Dear Madam or Sir:

Enclosed please find the Articles of Dissolution to be filed on behalf of the above company. Also enclosed please find a check in the amount of \$35.00 in payment of the applicable filing fee. Please return the Acknowledgment of Filing to the undersigned.

If you have any questions regarding this matter, you are authorized to contact the undersigned collect.

Very truly yours,



Matthew E. Senra

Enclosures

cc: Mr. David Beachy

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Amtd/DLDO
4/15/02
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 15 PM 11:57

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* of Counsel

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 is: Dutch Heritage Homes, Inc.

SECOND: The date dissolution was authorized: February 1, 2002

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.

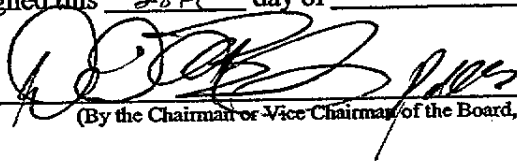
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 28th day of February, 2002

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

David Beachy

(Typed or printed name)

President

(Title)

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