## 400000090533

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT:	Dissolve	Coprpratio	on			
DOCUMENT	NUMBER: _	P0000009	00522			
The enclosed Articles of Dissolution and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
Dav	vid W. Jone	s, V-Presi	dent	•		
		(Name of	Contact Per	son)		
Су	press Homes	of Flagle	er County,	Inc		
		(Fir	m/Company)	)		
P.(	O. Box 367	(	co <b>p</b> ,			
Din	nnell, Flor	•	Address)			
Dui	inieri, rior	iua 32110	7-0307			
		(City/Sta	ate and Zip C	ode)		
For further information concerning this matter, please call:						
Dav	vid W. Jone	S	at (	386)	931-2351 Cell	
(Nam	ne of Contact I	Person)	(,	Area Code	& Daytime Telephone Nun	nber)
Enclosed is a ch	neck for the fol	llowing amou	ınt:			
\$35 Filing Fe		Filing Fee & te of Status	\$43.75 F Certified (Additional enclosed	Copy al copy is	& □\$52.50 Filing Fee. Certificate of Status & Certified Copy (Additional copy is enclosed)	
Amenda Division P.O. Bo	ig ADDRESS: ment Section in of Corporation ox 6327 ssee, FL 32314	ons		An Di Cli 26	REET ADDRESS: nendment Section vision of Corporations ifton Building 61 Executive Center Circle llahassee, FL 32301	

## 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 as currently filed with the Florida Department of State:  Cypress Homes of Flagler County, INC						
SECOND:	The document number of the corporation (if known): P00000090522						
THIRD:	The date dissolution was authorized: July 15, 2007						
	Effective date of dissolution if applicable: July 15, 2007  (no more than 90 days after dissolution file date)						
FOURTH:	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 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						
	David W. Jones & Raymond w. Petersen, Jr						
	(voting group)						
	·						
	signature: Name ( ) Jones						
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)						
	David W. Jones						
	(Typed or printed name of person signing)						
	Vice President						
	(Title of person signing)						

Filing Fee: \$35