

P000000093571
Tuesday, July 09, 2002


Re: dissolution of corporation
Fein # 59-3673765
'tampa bay's best homes services inc'


FILED
JUL 22 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dear sir or madam,

if our enclosed papers are in order please file our dissolution and
return certificate to address below. In the event that our papers are
not complete please notify us so that we may correct them.

Thank you,


E. Frank Goodrich
3480 hearthstone place
douglasville ga 30135
770.949.6271
770.949.1816 fax


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*****50.00 *****35.00


7/29/02

KEI # 593673765

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: TAMPA Bay's BEST HOMES
SERVICES Inc.

SECOND: The date dissolution was authorized: 9/30/01

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 9th day of July, 2002.

Signature _____

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

E FRANK GOODRICH

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA