P0000094336

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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: DISSOLUTION OF E-HOMES TO GO, INC DOCUMENT NUMBER: P00000094236 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Judith A. Szesnat (Name of Contact Person) E-Homes To Go, INc (Firm/Company) 4408 Frederick Road (Address) Altamont, NY 12009 (City/State and Zip Code) For further information concerning this matter, please call: Judith A. Szesnat (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee ✓\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: **Amendment Section** Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Fursuant 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 o	f State:
	E-Homes To Go, Inc	
SECOND:	The document number of the corporation (if known): P00000094235	
THIRD:	The date dissolution was authorized: 12/31/2009	·
	Effective date of dissolution if applicable: (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 was sufficient for approval.	for dissolution
	Dissolution was approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	ntitled
	The number of votes cast for dissolution was sufficient for approval by	
	n/a	ALLAH
	(voting group)	29 TARY ASSI
	Signature: (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)	EF FLORIDA OF STATE
	Judith A. Szesnat	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35