## P00000102460

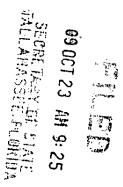
| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Examos Entry (Valley)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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C.COULLIETTE

UCI 26 2009

EXAMINER

## **COVER LETTER**

TO: Amendment Section

| Division of Corporations  |  |  |
|---|--|--|
| SUBJECT: Dissolve New Urban   | Builders, Inc.   |  |
| DOCUMENT NUMBER: P00000102460   |  |  |
| The enclosed Articles of Dissolution and fee are submitted for  | filing.  |  |
| Please return all correspondence concerning this matter to the fo   | ollowing:  |  |
| Maria Ottinger (For Joe O<br>(Name of Contact Person)   | Hinger)  |  |
| New Urban Builders, Inc.  |  |  |
| New Urban Builders, Inc. (Firm/Company)   |  |  |
| 3912 Benbow St.   |  |  |
| Panama City Beach, Horida 32408 (City/State and Zip Code)   |  |  |
| For further information concerning this matter, please call:  |  |  |
| Maria Offinger at (850) (Name of Contact Person) (Area Coo  | 258-4367<br>le & Daytime Telephone Number)   |  |
| Enclosed is a check for the following amount:   |  |  |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee \\ Certificate of Status & Certified Copy (Additional copy is enclosed) | & \$\int \\$52.50\$ Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)                         |  |
| Amendment Section A Division of Corporations D P.O. Box 6327 C Tallahassee, FL 32314  | TREET ADDRESS: Imendment Section Division of Corporations Utifion Building 661 Executive Center Circle Callahassee, 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:  |  |
|         | New Urban Builders Inc.   |  |
| SECOND: | The document number of the corporation (if known): P00000102460   |  |
| THIRD:  | The date dissolution was authorized: 10-15-2009   |  |
|         | Effective date of dissolution if applicable: 10-15-2009  (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   |  |
|         | (voting group)  |  |
|         | Signature:  (By a director, president or other officer in 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) |  |
|         | Joseph E. Ottinger<br>(Typed or printed name of person signing)   |  |
|         | President<br>New Urban Builders, Inc.   |  |
|         | (Title of person signing)   |  |

Filing Fee: \$35