

PO1000078023

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 12-21-01

REF. #: 0262.3964

CORP. NAME: Addison Custom Homes of Orlando, Inc.

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

600004735626--0
12/21/01--01011--018
*****55.00 *****55.00
43.75

STATE FEES PREPAID WITH CHECK# 501189 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
01 DEC 21 AM 11:09

RECEIVED

FILED
01 DEC 21 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/21/01

Examiner's Initials

T. LEWIS DEC 21 2001

ARTICLES OF DISSOLUTION
OF
ADDISON CUSTOM HOMES OF ORLANDO, INC.

FILED
01 DEC 21 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDISON CUSTOM HOMES OF ORLANDO, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the provisions of Sections 607.1402 and 607.1403, Florida Statutes, does hereby certify as follows:

1. The name of this Corporation is:

Addison Custom Homes of Orlando, Inc.

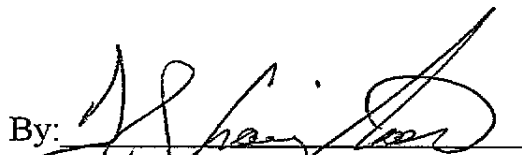
2. The dissolution of the Corporation was authorized by unanimous written consent of the Board of Directors and sole shareholder, dated and effective December 17, 2001.

3. The number of shares cast in favor of dissolution was sufficient for approval.

DATED this 19th day of December, 2001.

ADDISON CUSTOM HOMES OF
ORLANDO, INC.

By:


David Craighead, President