





FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 17, 2003

WILTON E. SIMPSON  
P.O. BOX 721  
TRILBY, FL 33593

SUBJECT: SIMPSON HOMES, INC.  
Ref. Number: P01000105982

We have received your document for SIMPSON HOMES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must state the date the dissolution was authorized.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 203A00010393

RECEIVED  
03 MAR - 3 AM 10:15  
DIVISION OF CORPORATIONS

## TRANSMITTAL LETTER

February 26, 2002

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Subject: ARTICLES OF DISSOLUTION

SIMPSON HOMES, INC.

P01000105982

Enclosed please find corrected Articles of Dissolution for above named Corporation as per telecon. Attached is a copy of your letter requesting same. If you have any questions, please contact Douglas V. Bailey @ (863) 646-0821.

Please return to:

Wilton E. Simpson  
P O Box 721  
Trilby, FL 33593

ARTICLES OF DISSOLUTION

FOR

SIMPSON HOMES, INC.

FILED  
03 MAR -3 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:*

FIRST: The name of the corporation is: SIMPSON HOMES, INC.  
# P01000105982

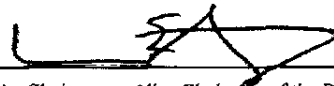
SECOND: The date dissolution is authorized: December 26, 2002

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 number of votes cast for dissolution was sufficient for approval by all of the shareholders of the Corporation. Dated this 26<sup>th</sup> day of December, 2002; the shareholders approved and adopted the resolution to dissolve the Corporation: with Articles of Dissolution to be filed with the Florida Department of State. **Dissolution shall become effective December 31, 2002.**

Signature



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

Wilton E. Simpson

Director, Shareholder, President

Title