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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 JUN -5 PM 4: 39

T Roberts JUN 09 2009

COVER LETTER

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Aburton Homes, Inc.
Document No. P02000035046

The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Richard A. Adams III, President
Aburton Homes, Inc.
5475 Saint James Dr #195
Port St. Lucie, FL 34983-3444

For further information concerning this matter, please call Richard A. Adams III at (772) 260-8419. Enclosed is a check payable to Florida Department of State in the amount of \$35.00 for the filing fee.

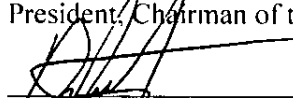
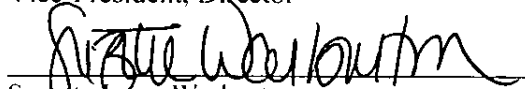

ARTICLES OF DISSOLUTION 09 JUN -5 PM 4: 39

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:
Aburton Homes, Inc.
- SECOND: The document number of the corporation (if known): P02000035046
- THIRD: The date dissolution was authorized: May 20, 2009
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.



Richard A. Adams III,
President, Chairman of the Board


Donald W. Warburton,
Vice-President, Director
Suzette Lynn Warburton,
Secretary, Director
Carol N. Adams,
Treasurer, Director