

P02000042335

Beverly Luckenbach
407 Lake Howell Road
Maitland, FL 32751

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

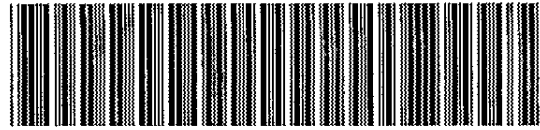
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 13 PM 3:47

Dissolution
HTJ
1-13-02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 31, 2002

Beverly Luckenbach
407 Lake Howell Road
Maitland, FL 32751

SUBJECT: NEW HOMES SALES CENTER, INC.
Ref. Number: P02000042335

We have received your document for NEW HOMES SALES CENTER, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 802A00068059

RECEIVED
03 JAN 13 AM 11:04
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JAN 13 PM 3:47

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: New Homes Sales
Center, Inc.

SECOND: The date dissolution was authorized: 11/3/02

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 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)
Signed this 3rd day of November, 2002.

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

Beverly Luckenbach
(Typed or printed name)

Broker Pres.
(Title)

407-657-2190