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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** SUBJECT: ARTICLES OF DISSOLUTION DOCUMENT NUMBER: 607-1403 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: GARY ROSEN (Name of Contact Person) SOUTH FLORIDA HOME SALES, INC. (Firm/Company) 2881 W. LAKE VISTA CIR (Address) DAVIE, FLORIDA 33328 (City/State and Zip Code) For further information concerning this matter, please call: at ( 954 ) 614-6860 (Area Code & Daytime Telephone Number) **GARY ROSEN** (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

## 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:
	SOUTH FLORIDA HOME SALES, INC.
SECOND:	The document number of the corporation (if known): 75200059658
THIRD:	The date dissolution was authorized: 12/31/2008
	Effective date of dissolution <u>if applicable</u> : 12/31/2008  (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  TALLARY  (voting group)
•	(voting group)
	(voting group)  PH 3: 02  PH 3: 02
	Signature:  (By a director, president or other officer - if 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)
	GARY ROSEN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35