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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARCADIA HOMES, INC.

DOCUMENT NUMBER: P02000093839

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard V. Neill

(Name of Contact Person)

Neill Griffin Tierney Neill & Marquis

(Firm/Company)

P. O. Box 1270

(Address)

Ft. Pierce, FL 34954

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard V. Neill

(Name of Contact Person)

at (772) 464-8200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2008

NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS
311 S 2 ST STE 200
FT PIERCE, FL 34950

SUBJECT: ARCADIA HOMES, INC.
Ref. Number: P02000093839

We have received your document for ARCADIA HOMES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 208A00000102

JAN 11 2008

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:
ARCADIA HOMES, INC.

SECOND: The document number of the corporation (if known): P02000093839

THIRD: The date dissolution was authorized: December 20, 2007

Effective date of dissolution if applicable: December 20, 2007
(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

(voting group)

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)

John S. McFarland

(Typed or printed name of person signing)

President and Sole Stockholder

(Title of person signing)

Filing Fee: \$35

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08 JAN 18 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA