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EFFECTIVE DATE

ANA DISS (10) 12/31/14

COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Regal Homes of Central Florida, Inc. Articles of Dissolution DOCUMENT NUMBER: _____ The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Dale J. Ladd (Name of Contact Person) Regal Homes of Central Florida (Firm/Company) 1135 East Avenue (Address) Clermont, Florida 34711 (City/State and Zip Code) For further information concerning this matter, please call: Mimi Ogden (Area Code & Daytime Telephone Number) (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 Certified Copy Certificate of Status &

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enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

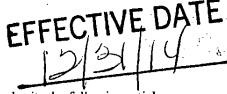
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certified Copy

enclosed)

(Additional copy is

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: Regal Homes of Central Florida, Inc.		
SECOND:	The document number of the corporation (if known):		
THIRD:	The date dissolution was authorized: December 1, 2014		
	Effective date of dissolution if applicable; December 31, 2014		
	(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 to was sufficient for approval.	or dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	ntitled	
	The number of votes cast for dissolution was sufficient for approval by		
	Dale J. Ladd and Darryl A. Ladd.		
•	(voting group)	E E	
		29	
	, MIM	14 DEC 29 PH 23 46	
	Signature: X	7	
•	(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)	Un	
	Dale J. Ladd		
•	(Typed or printed name of person signing)		
	Director/President		
	(Title of person signing)		

Filing Fee: \$35