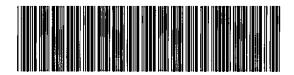
## P0300068979

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations
SUBJECT: Dissolution
DOCUMENT NUMBER: <u>\$6300068979</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kenneth B Kingon Jr (Name of Contact Person)
New Generation Homes by Kingon, Inc (Firm/Company)
24520 Production Cir Ste 7 (Address)
Bonita Springs, FL 34135 (City/State and Zip Code)
For further information concerning this matter, please call:
Kenneth Kingon Jr at (239) 949-1100 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\sqrt{2}\$35 Filing Fee \$\sqrt{3.75 Filing Fee & Status}\$\$ Certificate of Status & Certified Copy (Additional copy is enclosed) \$\sqrt{2.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)}\$\$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## 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:
	New Generation Homes by Kingon, Inc
SECOND:	The document number of the corporation (if known): PO3 00 00 6 8979
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: May 29, 2009 (no more than 90 days after dissolution the 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
(4)	Kenneth B Kingon), Carrie Kingon, Kenneth BKingon, Ann Kingon (voting group)
Si	gnature:  (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)
-	Kenneth B Kingon Jr (Typed or printed name of person signing)
_	President (Title of person signing)

Filing Fee: \$35