

PO3000075357

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 28 AM 10:28

FILED

DISSOLUTION OR WITHDRAWAL

HENDERSON BROTHERS MODEL HOMES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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ARTICLES OF DISSOLUTION
HENDERSON BROTHERS MODEL HOMES, INC.

FILED
2009 APR 28 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act (the "Act"), HENDERSON BROTHERS MODEL HOMES, INC., a Florida corporation (the "Corporation"), delivers the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: HENDERSON BROTHERS MODEL HOMES, INC.
2. The document number of the Corporation is: P03000075357.
3. The dissolution was authorized on April 24, 2009, by the written consent of the shareholders of the Corporation as permitted pursuant to Section 607.1402 of the Act.
4. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.
5. The dissolution shall be effective as of the date of filing with the Secretary of State.

HENDERSON BROTHERS MODEL HOMES,
INC.

By:

Name: Allen E. Henderson

Title: President

Date: 4/24/09

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: HENDERSON BROTHERS MODEL HOMES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and address of claimant, description of the services/product provided, including date and amount.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Henderson Brothers Model Homes, Inc.

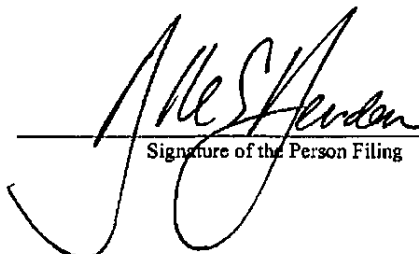
P.O. Box 10947

Tampa, FL 33679

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Allen E. Henderson, President

Printed Name of the Person Filing


Signature of the Person Filing

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Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00