Division of Corporations Public Access System

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MAR. 2. 2007 11:38AM

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 : (850)521-1000 Phone

Fax Number : (850)558-1575

DISSOLUTION OR WITHDRAWAL

ORLEANS HOMEBUILDERS OF SOUTHWEST FLORIDA, INC.

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

Electronic Filing Menu

Corporate Filing Menu

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:			
	Orleans Homebuilders of Southwest Florida, Inc.			
SECOND:	The document number of the corporation (if known): P03000076394			
THIRD:	The date dissolution was authorized: December 31, 2006	· · · · · · · · · · · · · · · · · · ·		
	Effective date of dissolution if applicable; upon filing (no more than 90 days after dissolution	n file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for diss	olution	Ļ
	Dissolution was approved by of the shareholders through voting groups.	AHA AHA	MAR	
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	SEE OF	-2 PM	
	The number of votes cast for dissolution was sufficient for approval by	STATE	3: 52	
	(voting group)	Ď' ,		
;	Signature: (By a director, president of pitter officer - if directors or officers have not been selected, by			
	an incorporator—If in the hands of a receiver, mustee, or other court appointed fiduciary, by that fiduciary)			
	Lawrence J. Dugan			
	(Typed or printed name of person signing)			
	Vice President			
	(Title of person signing)	•	•	

Filing Fee: \$35