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| Special Instructions to | Filing Officer: | |
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Office Use Only



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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: DISSOLUTION OF MY COMPANY |
| DOCUMENT NUMBER: P03000121094 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Michael Howell (Name of Person) |
| Michael Howell Home INVESTMENT INC. (Name of Firm/Company) |
| 6426 COUNTY Line Rd. (Address) |
| LAkeland, Fl. 3381/ (City/State/and Zip Code) |
| For further information concerning this matter, please call: |
| Michael Howell at (863) 447-3436 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee & S43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street |

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with Department of State: |
|----------|--|
| | Michael Howell Home Investment INC. |
| SECOND: | The document number of the corporation (if known): P03000 121094 |
| THIRD: | The file date of the articles of incorporation was: 10/29/03 |
| FOURTH: | (CHECK AT LEAST ONE BOX) |
| | None of the corporation's shares have been issued. |
| | ☐ The corporation has not commenced business. |
| FIFTH: | No debt of the corporation remains unpaid. |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) |
| | ☐ A majority of the incorporators authorized the dissolution. |
| | A majority of the directors authorized the dissolution. |
| | Signed this // +# day of January , 2005. |
| S | ignature: Muhael Houvell (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.) |
| | Michael J. Howell (Typed or printed name of person signing) |
| | PRESIDENT (Title of person signing) |

Filing Fee: \$35