P03000/39515

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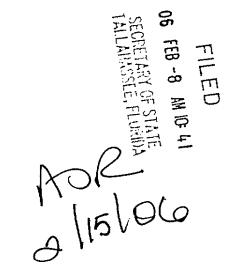
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diss

02/08/06--01049--009 **43.75



COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Dissolution of Corporation		
DOCUMENT NUMBER: P03000139515		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Michael Hogentogler (Name of Contact Person)		
Sunseaker Homes Inc		
(Firm/Company)		
2718 se 24th CT		
(Address)		
Cape Coral FL 33904 (City/State and Zip Code)		
(City/State and Zip Code) For further information concerning this matter, please call:		
Mike Hogentogler at (239) 242-7471 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$\bigsquare\text{\$\frac{1}{2}\$\$ \$\frac{1}{2}\$\$ \$\frac{1}{2}\$\$\$ \$\frac{1}{2}\$\$ \$\frac{1}{2}\$\$ \$\frac{1}{2}\$\$ \$\frac{1}{2}\$\$ \$\f		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

ARTICLES OF DISSOLUTION

of dissoluti	on:
or alssolati	
FIRST:	The name of the corporation as currently filed with the Florida Department of State
	Sunseaker Homes Inc
SECOND:	The document number of the corporation (if known): P03000139515
THIRD:	The date dissolution was authorized: 12-30-05
	Effective date of dissolution if applicable: 12-30-05 (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 for dissolution was sufficient for approval.
	Dissolution was approved by of 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
	President MIKE Hogenbole Vice President Allison Hogentogler
	Signature: (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 Hogentogler
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35