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Office Use Only



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COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: Thompson Builders of Santa Rosa Beach, INC DOCUMENT NUMBER: PO 4000004877 |
| |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Bill Thompson (Name of Contact Person) Thompson Burners OF Santa Rosa Barch, INC (Firm/Company) |
| The Country Club DR (Address) SANTA ROSA BEACH, Fl. 32459 |
| (City/State and Zip Code) For further information concerning this matter, please call: |
| But Thousan at (850) 259 3382 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building |

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

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 the Florida Department of State: |
|----------|--|
| | Thompson BuiLERS OF SANTA ROSA BEACH, 1 |
| SECOND: | The document number of the corporation (if known): PO400000 4877 |
| THIRD: | The file date of the articles of incorporation: $\sqrt{4}\sqrt{6}$, $\sqrt{6}$, $\sqrt{2004}$ |
| 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. |
| Sign | ature: (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.) |
| | (Typed or printed name of person signing) |
| | DRECTOR - DWNER (Title of Person Signing) |