P0400012187

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COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: MIRACLE HOME SIDING INC

DOCUMENT NUMBER: P04000012187

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD V KELLEY
(Name of Person)
MIRACE HOME SIDING INC
(Name of Firm/Company)
P O BOX 1292
(Address)
CRESTVIEW, FL 32536
(City/State/and Zip Code)
For further information concerning this matter, please call:
DONALD KELLEY at (850) 682-5261
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
✓\$35 Filing Fee \$43.75 Filing Fee & \$\$43.75 Filing Fee & \$\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed) Certified Copy Certified Copy (Additional copy is enclosed) Certified Copy Certified Copy
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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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 Size:
SECOND:	The document number of the corporation (if known): P04000012187
THIRD:	The date dissolution was authorized: MAY 31, 2005
	Effective date of dissolution <u>if applicable</u> : MAY 31, 2005 (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
	(voting group)
	Signed this <u>31st</u> day of MAY <u>2005</u> .
	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, frustee, or other court appointed fiduciary, by that fiduciary)
	DONALD V. KELLEY
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35