P04000115184

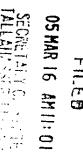
(Re	equestor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: DISSOLUTION OF CORP.		
0010001151911		
DOCUMENT NUMBER: <u>P0400115184</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
ROBERT RITZENTHALER (Name of Person)		
(Name of Person)		
RITZENTHALER HOMES INC.		
(Name of Firm/Company)		
22821 SILLS 200P		
(Address)		
LAND O LAKES, FL 34639 (City/State/and Zip Code)		
(City/State/and Zip Code)		
For further information concerning this matter, please call:		
ROBERT RITZENTHALER at (813) 649 - 8430 (Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\to\$ \$43.75 Filing Fee & \$\to\$ \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) \$\text{Certified Copy}\$ (Additional copy is enclosed)		
MAILING ADDRESS: STREET ADDRESS:		
Amendment Section Amendment Section Division of Corporations Division of Corporations		
P.O. Box 6327 409 E. Gaines Street		
Tallahassee, Florida 32314 Tallahassee, Florida 32399		

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: RITZENTHALER HOMES INC.	
SECOND:	The document number of the corporation (if known): Po4000115184	
THIRD:	The date dissolution was authorized: 3/12/05	
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	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.	
	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	
	INCORPORATORS	
	$\frac{1NCORPO12ATORS}{\text{(voting group)}}$ Signed this 12^{+4} day of $MARCH$, 2005 .	
	Signed this $\frac{1}{2}$ day of $\frac{1}{1}$ day of $\frac{1}{2}$.	
	Signature: (By a director, provident or other officer in 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)	
	ROBERT T. RITZENTHALEN (Typed or printed name of person signing)	
	PRESIDENT	
(Title of person signing)		

Filing Fee: \$35