

P04000118671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

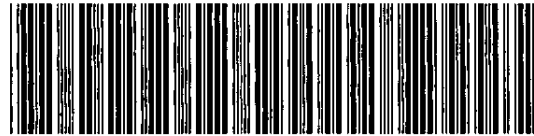
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 AUG 28 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss

cc

AUG 28 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Whitehouse Custom Homes, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Jennifer M. White

(Name of Contact Person)

Whitehouse Custom Homes, Inc.

(Firm/Company)

1620 Stonewood Court

(Address)

St. Augustine, FL 32092

(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer M. White

(Name of Contact Person)

at (904) 234-5915

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2008

JENNIFER M. WHITE
WHITEHOUSE CUSTOM HOMES INC.
1620 STONEWOOD CT
ST. AUGUSTINE, FL 32092

SUBJECT: WHITEHOUSE CUSTOM HOMES INC.
Ref. Number: P04000118671

RECEIVED
2008 AUG 28 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WHITEHOUSE CUSTOM HOMES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 008A00046595

Cheryl -
I do apologize for the error. Here is the signed document. The check was not sent back, therefore, I am assuming you still have it. If you have any questions, please call me. Thank you.
Jennifer White
904-234-5915

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:

Whitehouse Custom Homes, Inc.

SECOND: The document number of the corporation (if known): P04000118671

THIRD: The date dissolution was authorized: 07/05/08

Effective date of dissolution if applicable: _____
(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 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)

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)

Jennifer M. White

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

FILED
08 AUG 28 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA