P04000122858

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SECRETARY OF STATE
TALLAHASSEE, FLORIU

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COVER LETTER

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: Hoosier Homes Inc.
DOCUMENT NUMBER: <u>P04006122858</u>
The enclosed Articles of Revocation of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Toe Grenat (Name of Contact Person)
Hoosier Homes Inc.
3701 Dorset Way (Address)
Tallahassee FL. 32303 (City/State and Zip Code)
For further information concerning this matter, please call:
Arca 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 (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

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST:	The name of the corporation is <u>Hoosily Homes Inc</u> .
SECOND:	The document number of the corporation (if known) is PO4000122858
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is
FOURTH:	The Revocation of Dissolution was authorized on 9-13-06.
FIFTH:	Adoption of Revocation of Dissolution (check one)
	The board of directors revoked the dissolution. The incorporators revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization. The shareholders revoked the dissolution and the number of votes cast was sufficient for approval. The shareholders revoked the dissolution by voting groups - the number of votes cast by was sufficient for approval.
SIXTH:	A copy of the Articles of Dissolution is attached.
	Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporation - if in the hands of a receiver, trustee, or other count appointed fiduciary, by that fiduciary) TOR Grenot (Typed or printed name of person signing)
	CEO ST 7

(Title of person signing)

ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles 2006 SEP -5 PH 12: 38 of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: Homes Inc P04000122858 SECOND: The document number of the corporation (if known): The date dissolution was authorized: _ THIRD: Effective date of dissolution if applicable: 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 east for dissolution was sufficient for approval by Signature: (By a director, president of other offider - 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)

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Filing Fee: \$35

(Title of person signing)