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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: OVERTON HOME IMPROVEMENTS, INC.		
DOCUMENT NUMBER: P04000146389		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
VIRGINIA D. OVERTON		
(Name of Contact Person)		
OVERTON HOME IMPROVEMENTS, INC.		
(Firm/Company)		
1617 B BRANGUS RD		
(Address)		
MIDDLEBURG, FL 32068		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
VIRGINIA D. OVERTON at (904) 291-8886		
(Name of Contact 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 (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

ĩ Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: OVERTON HOME IMPROVEMENTS, INC. OF NIE S MINOU The document number of the corporation (if known): P04000146389 SECOND: The file date of the articles of incorporation: 10-25-2004 THIRD: 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. (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.) VIRGINIA D. OVERTON (Typed or printed name of person signing) PRESIDENT

Filing Fee: \$35

(Title of Person Signing)