P05000040014

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(City/State/Zip/Phone #)		
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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Homes By Friends, Inc. DOCUMENT NUMBER: P05000040014 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Leo Sell (Name of Contact Person) Homes By Friends, Inc. (Firm/Company) 11140 Sailbrooke Drive (Address) Riverview, Florida 33579 (City/State and Zip Code) For further information concerning this matter, please call: at (813) 677-3607

(Area Code & Daytime Telephone Number) Leo Sell (Name of Contact Person) 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 Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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:		
	Homes By Friends, Inc.		
SECOND:	The document number of the corporation (if known): P05000040014	<u>-</u>	
THIRD:	The date dissolution was authorized: 9/15/09		
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution)	n file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.	3 South	
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled of	
	The number of votes cast for dissolution was sufficient for approval by	emined 18 Mg. 16	
	(voting group)	7	
	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)		
	Leo Sell		
	(Typed or printed name of person signing)	•	
	President		
	(Title of person signing)		

Filing Fee: \$35