

P05000058089

Division of Corporations

Page 1 of 1

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DISSOLUTION OR WITHDRAWAL

BEAUMONT HOMES, INC.

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November 6, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BEAUMONT HOMES, INC.
1525 INTERNATIONAL PARKWAY.
SUITE 1011
LAKE MARY, FL 32746

SUBJECT: BEAUMONT HOMES, INC.
REF: P05000058089

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Teresa Brown
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ARTICLES OF DISSOLUTION
OF
BEAUMONT HOMES, INC.
A FLORIDA CORPORATION

ARTICLE I - NAME

The name of the Corporation is BEAUMONT HOMES, INC., a Florida corporation (the "Corporation").

ARTICLE II - DISSOLUTION

The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the shareholders of the Corporation dated as of November 5, 2009. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III - EFFECTIVE DATE

These Articles of Dissolution shall be effective as of November 5th, 2009.

BEAUMONT HOMES, INC., a Florida corporation

By: 
Allen M. Beaumont, shareholder / President

By: 
Karen L. Beaumont, shareholder / Vice President