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| Certified Copies | _ Certificates | s of Status |
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SECRETARY OF STATE

Dissolution

TB 59-08

COVER LETTER

| • TO: Amendment Section Division of Corporations | | |
|--|--|--|
| SUBJECT: DISSOLUTION | | |
| DOCUMENT NUMBER: P05000092876 | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| CESAR A GONZALEZ | | |
| (Name of Contact Person) | | |
| NORTH FLORIDA PAINTING HOMES INC | | |
| (Firm/Company) | | |
| 350 CROSSING BLVD APT 210 | | |
| (Address) | | |
| ORANGE PARK FL 32073 | | |
| (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| CESAR A GONZALEZ at (904) 579-7382 | | |
| (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) (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: NORTH FLORIDA PAINTING HOMES INC |
|---------|---|
| SECOND: | The document number of the corporation (if known): P05000092876 The date dissolution was authorized: 04/25/2008 |
| | Effective date of dissolution if applicable: 04/26/2008 (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 |
| | 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) |
| | ALEJANDRO R PAEZ (Typed or printed name of person signing) |
| | PRESIDENT (Title of person signing) |

Filing Fee: \$35