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SECRETARY OF STATE

PADGETT

November 20, 2006

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Enclosed is the voluntary dissolution of Eternity Homes, Inc, a Florida corporation. Also enclosed is our check in the amount of \$ \$ 43.75 for the filing fee (\$ 35.00) and a certified copy (\$ 8.75).

Please return the certified copy to:

Todd G. Unbehagen 31 W Tarpon Avenue Tarpon Springs, FL 34689

Thank you.

Todd G. Unbehagen, EA

enclosures

## ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is:

Eternity Homes, Inc.

P06000076048

**SECOND:** 

The filing date of the articles of incorporation was: June 1, 2006

THIRD:

The date dissolution was authorized: November 20, 2006

**FOURTH:** 

Adoption of Dissolution. Dissolution was approved by the shareholders. The

number of votes cast for dissolution was sufficient for approval.

Signed this 20th day of November, 2006.

George Alahouzos, President

SECRETARY OF STATE DIVISIONS OF COPPORATIONS