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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution Of Articles DOCUMENT NUMBER: P06000143178 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sharee Stutz (Name of Contact Person) McCarta Family Homes Inc. (Firm/Company) 286 White Cliff Blvd (Address) Auburndale, FI 33823 (City/State and Zip Code) For further information concerning this matter, please call: at (_863) 965-2201 Sharee Stutz (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 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

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

| • | · · · · · · · · · · · · · · · · · · · |
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| , • | ARTICLES OF DISSOLUTION O7 HAY DED |
| Pursuant to articles of d | ARTICLES OF DISSOLUTION 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: | The name of the corporation as currently filed with the Florida Department of State: |
| | McCarta Family Homes Inc. |
| SECOND: | The document number of the corporation (if known): P06000143178 |
| THIRD: | The file date of the articles of incorporation: 11/14/2006 |
| 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. |
| | |
| Sign | ature: (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.) |
| | Sharee Stutz (Typed or printed name of person signing) |
| | Vice President (Title of Person Signing) |

Filing Fee: \$35