Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SWART DAUMRUK & COMPANY, LLP

Account Number : I20000000291

Phone : (407)847-7466

Fax Number

: (608)399-1028

DISSOLUTION OR WITHDRAWAL SHOWCASE MODULAR HOMES, INC.

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Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: Amendment Section Division of Corporations	· .	
SUBJECT: Showcase Modular Homes, Inc		
DOCUMENT NUMBER: P07000047529		
The enclosed Articles of Dissolution and fee are submitted	I for filing.	
Please return all correspondence concerning this matter to t	the following:	
Candy McDonah		
(Name of Coulact Person)		
Swart Baumruk & Company LLP		
. (Firm/Company)		
1101 Miranda Lane		
(Address)		
Kissimmee, FL 34741		
(City/State and Zip Code	:)	
For further information concerning this matter, please call;		
Candy McDonah at (407) 847-7466	
	a Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Certified Co (Additional c enclosed)	py Certificate of Status &	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tollahosses, EL 32301	

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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:
	Showcase Modular Homes, Inc.
SECOND:	The document number of the corporation (if known): P07000047529
THIRD:	The date dissolution was authorized: April 1, 2010
	Effective date of dissolution if applicable: April 1, 2010
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 east for dissolution was sufficient for approval by
	(vating group)
	Signature: 2 1 5-3-10
	(By a director, passident or other officer - if directors or inflicurs have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Mark Taliento
	(Typed or printed name of person signing)
	President
	(Title of person righing)

Filing Fee: \$35

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