P0900044917

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SEURETARY OF STATE FALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section

Division of Corporations				
DOCUMENT NUMBER: P09000044917				
Please return all correspondence concerning this matter to the following:				
Loretta Simon				
(Name of Contact Person)				
(Firm/Company)				
PO BOX 162439				
(Address)				
Miami, FL 33116				
(City/State and Zip Code)				
For further information concerning this matter, pleas	se call:			
Loretta Simon at (
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
Certificate of Status Certificate	5 Filing Fee & S52.50 Filing Fee, ied Copy Certificate of Status & Certified Copy (Additional copy is enclosed)			
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			

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:			
	Dream Homes of Miami, Inc.			
SECOND:	The document number of the corporation (if known): P09000044917			
THIRD:	The date dissolution was authorized: 6/15/2012			
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	n file date		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dis	ssolution	
	Dissolution was approved by the shareholders through voting groups.	4	5	
	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	25 AM 10: 32	RY OF S	
	(voting group)) : 32	IATE	
	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)			
	Loretta Simon			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35