Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : M. BURR KEIM COMPANY

Account Number : I19990000242 : (215)563-8113 Phone Fax Number : (215)977-9386

DISSOLUTION OR WITHDRAWAL HOUSEN HOLDING CO., INC

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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: HOUSEN HOLDING CO., INC						
SECOND:	The document number of the corporation (if known):						
THIRD:	The date dissolution was authorized:						
	Effective date of dissolution if applicable:						
	(no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.						
FOURTH:	Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.						
	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)						
	Christopher Housen						
	(Typed or printed name of person signing)						
	President SS						
	(Title of person signing)						
	Filing Fee: \$35						