

P93000065808

December 18, 2001

Please dissolve this company effective
December 15, 2001.

Earl Wallace, the incorporator and my husband,
was killed in an automobile accident on
August 4, 2000.

The final accounting has been completed and
now as President of the company, I wish
to dissolve the company. I am the
only shareholder.

I can be reached at (904) 247-0262.
My address is 2341 Oceanwalk Dr. W.,
Atlantic Beach, FL 32233.

Sincerely,

Reggy A. Wallace

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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 is: Wallace Homes, Inc.

SECOND: The date dissolution was authorized: December 15, 2001

THIRD: 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 vote of 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 cast for dissolution was sufficient for approval by

Peggy Wallace
(voting group)

Signed this 18th day of December, 2001.

Signature

Peggy Wallace
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Peggy Wallace
(typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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