

P93000084499

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FILED
04 MAY 18 AM 11:29
SECRETARY OF STATE
TAMPA, FLORIDA

William S. Howell, Jr., P.A.
Attorney at Law
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Santa Rosa Beach, FL 32459
850-622-0529
850- 622-0579 (fax)
e-mail: bhowell@howellpa.com

May 11, 2004

State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution on the following corporations:
1) Bear Creek Development, Inc., Document No. P95000039541
2) Big Cat Investments, Inc., Document No. P01000057473
3) The M.L. Perry Group, Inc., Document No. P97000047494
4) New Generation Homes, Inc., Document No. P93000084499

Dear Sir or Madam:

The enclosed Articles of Dissolution and fees are submitted for filing on each of the above corporations.

Please return all correspondence concerning this matter to the above address.

For further information concerning this matter, please call William S. Howell, Jr. at (850) 622-0529.

Enclosed please find a check in the amount of \$175.00 for filing fees and a certified copy of each Article of Dissolution. (\$35.00 Filing Fee plus \$8.75 for Certified Copy on each corporation - additional copies are enclosed).

Sincerely,

William S. Howell, Jr.
William S. Howell, Jr. *By: R. Howell*

WSHjr:rh
Enclosures

ARTICLES OF DISSOLUTION
OF
NEW GENERATION HOMES, INC.

FILED
04 MAY 18 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, of the Florida General Corporation Act, the undersigned for profits corporation submits the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is NEW GENERATION HOMES, INC. formerly known as NORTHWEST FLORIDA MANUFACTURES HOMES, INC.

SECOND: The document number of the corporation is P93000084499.

THIRD: All liabilities and obligations of the corporation have been paid or discharged.

FOURTH: There are no actions pending against the corporation in any court.

FIFTH: Dissolution was approved by unanimous written consent of the shareholders of the corporation, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized.

SIXTH: The date dissolution was authorized, and the effective date of these Articles of Dissolution is the 11th day of May, 2004.

DATED this 11th day of May, 2004.

NEW GENERATION HOMES, INC.


MIKEL LEE PERRY, President

STATE OF FLORIDA

COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 11th day of May, 2004 by Mikel Lee Perry as President for New Generation Homes, Inc., and who is personally known to me or produced as identification.

{Seal}



A handwritten signature in cursive script, appearing to read "Reba Harrell", written over a horizontal line.

NOTARY PUBLIC IN AND FOR
THE STATE OF FLORIDA