

P94000548834

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

700002460607--4
-03/18/98--01050--020
*****35.00 *****35.00

March 12, 1998

Please find attached the Articles of Dissolution for Citadel Homes, Inc. Any further correspondence may be addressed to me at

4713 Iowa Ave,
Tampa, FL, 33616

(813) 832-4434

Thank you,


Denise Ginex Kraemer,
Secretary

FILED
98 MAR 18 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/20

ARTICLES OF DISSOLUTION

Citadel Homes, Inc. was dissolved on the authorized date of December 31, 1997.

Adoption of Dissolution

The dissolution was approved by shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this thirty-first day of December, 1997.



Denise Ginex Kraemer,
Secretary

FILED
98 MAR 18 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

Before me the undersigned authority, personally appeared, Denise Ginex Kraemer, who after being duly sworn, deposes and says as follows:

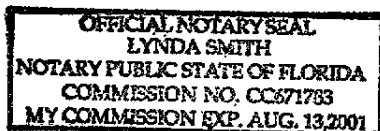
1. That she is over eighteen years of age and has personal knowledge of the matters set forth below.
2. That she was Secretary for Citadel Homes, Inc.
 1. The Corporation known as Citadel Homes, Inc. (P94000048834) was dissolved per Articles of Dissolution signed and dated 12/31/97.
 2. Concurrently, a copy of the Articles of Dissolution and a \$35.00 check for the filing fee were mailed to the Florida Dept. of State, Division of Corporations, P.O.Box 6327, Tallahassee, FL, 32314.
 3. This affidavit was prepared at the request of the Division of Corporations for their records.

FURTHER AFFIANT SAYETH NAUGHT.

Denise Ginex Kraemer
Denise Ginex Kraemer

SWORN TO AND SUBSCRIBED before me this 11th day of March, 1998.

Lynda Smith
Notary Public



Aug 13, 2001
My Commission Expires

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