

P95000038649

August 3, 1999

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

100002951241--4  
-08/05/99--01048--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

The dissolution request for Custom Cottages, Inc. is enclosed. Please send a certified copy of the dissolution to Sandy Barrow, 5890 S.W. 80 Street, So. Miami, FL 33143. My phone is (305) 665-2707. Attached is a check for \$43.75. Thank you.

*Sandy Barrow*

FILED  
99 AUG -5 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ud/s*

V. SHEPARD AUG 12 1999

## ARTICLES OF DISSOLUTION

FILED  
99 AUG -5 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CUSTOM COTTAGES, INC.

SECOND: The date dissolution was authorized: JUNE 1, 1999

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

\_\_\_\_\_  
(voting group)

Signed this 3 day of AUGUST, 19 99

Signature Sandra S. Barrow  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SANDRA S. BARROW  
(Typed or printed name)

President  
(Title)