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· VASANTA SENERAT, P.A.	
4531 DeLeon Street • Suite 110 Fort Myers, Florida 33907 City/State/Zip Phone #	
CORPORATION NAME(S) & DOCUM	Office Use Only
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(Corporation Name) 2.	(Document #) 800003574608 -01/25/0101061001 ******35.00 *****35.0
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Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Directors Change of Registered Agent Dissolution/Withdrawal
<ul> <li>Profit</li> <li>Not for Profit</li> <li>Limited Liability</li> <li>Domestication</li> <li>Other</li> </ul>	<ul> <li>Amendment</li> <li>Resignation of R.A., Officer/Director</li> <li>Change of Registered Agent</li> <li>Dissolution/Withdrawal</li> <li>Merger</li> </ul>
<ul> <li>Profit</li> <li>Not for Profit</li> <li>Limited Liability</li> <li>Domestication</li> <li>Other</li> </ul>	Amendment Resignation of R.A., Officer/Directors Change of Registered Agent Dissolution/Withdrawal Merger



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 29, 2001

VASANTA SENERAT, P.A. 4531 DELEON ST., STE 110 FT. MYERS, FL 33907

SUBJECT: FLORIDA HOMES DEVELOPMENT, INC. Ref. Number: P95000052880

We have received your document for FLORIDA HOMES DEVELOPMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the date the dissolution was authorized.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 101A00005149

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## ARTICLES OF DISSOLUTION OF

## FLORIDA HOMES DEVELOPMENT, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act The undersigned Corporation hereinafter named, adopts the following Articles of Dissolution:

- 1. The name of the Corporation is Florida Homes Development, Inc.
- 2. The authorization date of the dissolution, as approved by shareholder consent, is the IST JANUARY 2001
- 3. The Corporation elected to dissolve by written consent of all of the shareholders, pursuant to section 607.1402(6) of the Florida Business Corporation Act. This number of shareholder votes is sufficient for approval. A copy of the STATEMENT OF INTENT TO DISSOLVE FLORIDA HOMES DEVELOPMENT, INC. BY WRITTEN CONSENT OF THE SHAREHOLDERS, which has been signed by all of the shareholders of the Corporation, is attached.

Dated: 1/01/2001

SECRETARY DIRECTOR PRESIDEN ROSENBERGER HEIN7

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## STATEMENT OF INTENT TO DISSOLVE

#### Florida Homes Development, Inc.

# BY WRITTEN CONSENT OF THE SHAREHOLDERS

In accordance with Florida Statutes, Section 607.0704, the undersigned, being 100% of the shareholders of Florida Homes Development, Inc., approve of the following action taken by the corporation, or to be taken by the Corporation.

- 1. Dissolution of Florida Homes Development, Inc.
- 2. Filing of Articles of Dissolution of Florida Homes Development, Inc.

Dated: 11.01/2001

President Director

HEINZ ROSENBERGER