

P95000061056
KANOUSE & WALKER, P.A.

ATTORNEYS AND COUNSELORS AT LAW
ONE BOCA PLACE
SUITE 324 ATRIUM, PMB #1070
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KEITH J. KANOUSE, ESQ.
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FRANCHISE & DISTRIBUTION
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E-MAIL KEITH@KANOUSE.COM
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December 6, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

500003492725--6
-12/08/00--01120--010
*****38.75 *****35.00

Re: Hummert Homes, Inc./P95000061056

Ladies/Gentlemen:

Enclosed please find the Articles of Dissolution for Hummert Homes, Inc. along with a check for \$38.75 in payment of the filing fee.

If you have any questions, please contact me.

Sincerely,



Keith J. Kanouse
For the Firm

Enclosures
cc w/o enc: Dan Hummert

FILED
00 DEC -8 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/13
all
vol dissolve

ARTICLES OF DISSOLUTION
OF
HUMMERT HOMES, INC.

Article I

Name

The name of the corporation is Hummert Homes, Inc. (the "Corporation") incorporated on August 7, 1995 under charter number P95000061056.

Article II

Date of Dissolution

These Articles of Dissolution shall be effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

Article III

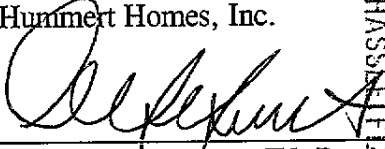
Shareholder Approval

These Articles of Dissolution were unanimously adopted by the Shareholders of the Corporation pursuant to the written consent on September 1, 2000 in accordance with Subsection 607.1402(6) of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 23rd day of November, 2000.

Hummert Homes, Inc.

By:


August H. Hummert, IV, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC -8 PM 4:25

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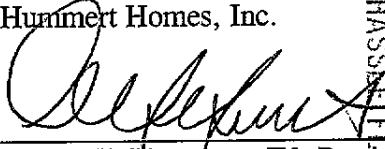
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