

P95000967126

Requestor's Name

5415 W Howell Rd
#278
Winter Park FL
32752

Office Use Only

IR(S), (if known):

1. _____
(Corporation Name)
2. _____
(Corporation Name)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 21 PM 5:53

FILED

Dissolution

~~*1055, 1092, 2267, 767*~~
1-7-99

Examiner's Initials	LFS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1998

Arlette Novak
% BRITTANY HOMES, INCORPORATED
5415 Lake Howell Rd., Suite 278
Winter Park, FL 32792

SUBJECT: BRITTANY HOMES, INCORPORATED
Ref. Number: P95000067126

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 198A00058380

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ARTICLES OF DISSOLUTION

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: BRITTANY HOMES,
INCORPORATED

SECOND: The date dissolution was authorized: DEC. 7, 1998

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 7th day of DECEMBER, 1998

Signature Arlette M. Novak
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ARLETTE M. NOVAK
(Typed or printed name)

PRESIDENT
(Title)

7,05