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TRANSMITTAL LETTER

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

SUBJECT:

Andrew Key Homes, Inc.

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above corporation and a payment in the amount of \$35.00.

From:

Andrew Key Homes, Inc. 515 Distribution Drive

Melbourne, FL 32904



ARTICLES OF DISSOLUTION

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

First:

The name of the corporation is Andrew Key Homes, Inc.

Second:

The date dissolution was authorized was April 24, 2009

Third:

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

Signed this Z4 day of April

Tom K. Davis, President