

996 0000 16713

8/28/97

Dept. of State,
Enclosed is form 311 and \$35
To dissolve "Albion Homebuilding
Corp"

Thank you

Douglas B Wilson
498 11TH ST
PACIFIC HARBOR, FL 32968
813-787-8740

FILED
97 SEP -2 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VOID IS
KRF
9/9

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ALLERTON
Home Building Corp

SECOND: The articles of incorporation were filed on: 2/16/96

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 28 day of AUGUST, 19 97

Signature Doug B Wilson
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DOUGLAS B WILSON
(Typed or printed name)

INCORPORATOR / CHAIRMAN
(Title)

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