

C-D HOMES, INC.

7765 LAKE WORTH ROAD, # 340
LAKE WORTH, FL 33467

Phone 561-434-5431
Fax 561-434-5412

P96000024789

February 03, 1999

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

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-02/05/99-01041-014
*****52.50 *****52.50

Amendment Section

Dear Division of Corporations,

Please find enclosed an "Articles of Dissolution" for C-D Homes, Inc., along with a bank check in the amount of \$ 52.50 to cover the filing fee, certified copy of the dissolution, and a certificate of status.

Please return the appropriate copies to: C-D Homes, Inc.
7765 Lake Worth Road, # 340
Lake Worth, FL 33467

My phone number, should you have any questions is: (561) 434-5431.

Thank you for your help in this matter.

Sincerely,

Carol Greenberg
Carol Greenberg
President

Diss
2-10-99
BKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -5 AM 11:17

FILED

ARTICLES OF DISSOLUTION

C-D HOMES, INC.
7765 LAKE WORTH RD., #340
LAKE WORTH, FL 33467

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

FIRST: The name of the corporation is: C-D Homes, Inc.

SECOND: The date dissolution was authorized: 12/31/98

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 31 day of January, 19 99

Signature

Carol A. Greenberg Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carol A. Greenberg
(Typed or printed name)

President

(Title)

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7765 LAKE WORTH RD., #340
LAKE WORTH, FL 33467

SECRETARY OF STATE
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