

P96000045229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

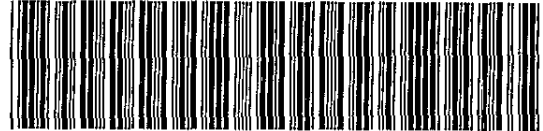
(Business Entity Name)

(Document Number)

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03 SEP -4 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Goulette SEP 09 2003

9/2/03

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida

Attn: To Whom It May Concern;

Please let this cover letter and attached required form 607.1403 serve as my formal request to dissolve my "S" Corporation William Allan Homes, Inc. As indicated on the form, I would like the effective date to be September 2, 2003.

My telephone numbers are as follows:

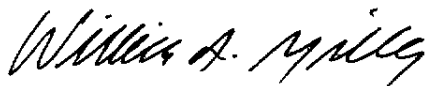
home	727.724.1044
home office	727.724.3690
mobile	727.638.6759

My return address is:

William A. Miller
3043 Rainbow Court
Safety Harbor, Florida 34695

Thank you for youe timely assistance on this matter.

Sincerely,



William A. Miller

ARTICLES OF DISSOLUTION

03 SEP -4 PM 11:48
FILED
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: WILLIAM ALLAN HOMES, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 2, 2003
PLEASE MAKE "EFFECTIVE" DATE 09/02/03.

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 2ND day of SEPTEMBER, 2003.

Signature William A. Miller
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM A. MILLER
(Typed or printed name)

PRESIDENT
(Title)