

P96000060965
PROMENADE HOMES, INC.

8652 Navarre Parkway, Suite 333
Navarre FL, 32566

February 8, 1998

Florida Department of State
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

100002428471--2
-02/12/98--01025--003
*****35.00 *****35.00

Dear Sir/Mam:

This is to inform you of the dissolution of the Florida Corporation "Promenade Homes".
For your records, the share holders at the time of closing are:

Joseph C. Messer: 510 Shares

Katrina A. Messer: 390 Shares

John A. Messer, Jr. 100 Shares

In addition, on 8 May 1997, Katrina A. Messer became a share holder, Director, Vice-President, and Secretary of Promenade Homes by acquiring through transfer, all 390 shares of stock owned by John T. Latham. On that day John T. Latham also resigned as a Director of the company and no is longer associated with Promenade Homes in any manner.

Enclosed is the necessary Articles of Dissolution and a check for \$35.00.

The business address is no longer valid and any future correspondence should be sent to my home address at:

1718 Ivalea Circle
Navarre, FL 32566
HP 850-939-1766

Sincerely,

Joseph C. Messer
President

JCM
Enclosure: 2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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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: PROMENADE HOMES, Inc.

SECOND: The date dissolution was authorized: 9 FEBRUARY 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 9TH day of FEBRUARY, 19 98

Signature

Joseph C. Messer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSEPH CALVIN MESSER
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 12 PM 1:09

APPROVED
AND
FILED