

04-24-06

13:47

FROM Akerman, Senterfitt

904-354-4459

T-235

P-001/002

F-374

P97000061196

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

GALLERY HOMES, INC.

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C. Coulllette APR 25 2006

04-24-06

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004-354-4459

T-285 P.002/002 F-374

H06000110336 3

ARTICLES OF DISSOLUTION

GALLERY HOMES, INC.

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

- FIRST: The name of the corporation as currently filed with the Florida Department of State is Gallery Homes, Inc., and the document number of the corporation is P97000061196.
- SECOND: None of the corporation's shares have been issued.
- THIRD: No debt of the corporation remains unpaid.
- FOURTH: The dissolution was authorized on April 20, 2006, and approved by the sole shareholder and director.

Signed this 24 day of April, 2006.

GALLERY HOMES, INC.,
a Florida corporation

By: Gary G. Landrum
Gary G. Landrum, President

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TALLAHASSEE, FLORIDA