

P97000067078

(Requestor's Name)

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(City/State/Zip/Phone #)

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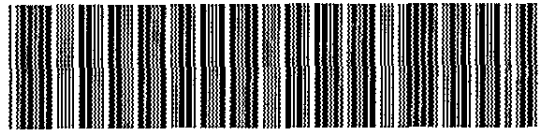
(Business Entity Name)

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RECEIVED  
03 DEC 24 PM 2:53  
DIVISION OF CORPORATION

FILED  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Disaluto  
12/24/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 375001 7109989

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 24, 2003

ORDER TIME : 1:20 PM

ORDER NO. : 375001-015

CUSTOMER NO: 7109989

CUSTOMER: Eric A. Simon, Esq  
Eric A. Simon, P.a.  
Suite 250  
6363 N.w. 6th Way  
Ft. Lauderdale, FL 33309

DOMESTIC FILINGS

NAME: SHELBY HOMES AT HERON BAY  
SEVEN, INC.

XX ARTICLES OF DISSOLUTION ..

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT# 2955

EXAMINER'S INITIALS: \_\_\_\_\_


ARTICLES OF DISSOLUTION

SHELBY HOMES AT HERON BAY SEVEN, INC.

The undersigned, being the President and the shareholders of the corporation, hereby adopt the following Articles of Dissolution of the corporation:

1. The name of the corporation is SHELBY HOMES AT HERON BAY SEVEN, INC., a Florida corporation.
2. The date the dissolution of the corporation was authorized was December 23, 2003.
3. The dissolution of the corporation was approved by unanimous consent of the shareholders of the corporation, and the numbers cast for dissolution by the shareholders was sufficient for approval.

Dated: December 23, 2003

  
Eric A. Simon, Shareholder

  
Robert Shelley, President and Shareholder

STATE OF FLORIDA                    )  
  ) ss:  
COUNTY OF BROWARD            )

The foregoing instrument was acknowledged before me this 23rd day of December, 2003, by Robert Shelley, as president and as shareholder, and by Eric A. Simon, as shareholder. They are personally known to me.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



Tiffany Lavin  
My Commission CC976595  
Expires October 22, 2004

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