

P9M0000068275

Law Offices of Frank T. Noska III, P.A.
303 Evernia Street
West Palm Beach, FL 33401

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

12/08/03--01097--01C **43.75

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000025134890

SECRETARY OF STATE
FLORIDA, FLORIDA

03 DEC - 8 PM 3: 11

FILED

Dissolved ~
MM
12/15/03

TAX ID# 65-0826538

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: REGAL HOMES OF FLORIDA, INC

SECOND: The date dissolution was authorized: NOVEMBER 10, 2003

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 _____ day of _____, _____.

Signature DAVID J. BUCHNER
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAVID J. BUCHNER
(Typed or printed name)

BUSINESS OWNER/PRESIDENT
(Title)

03 DEC -8 PM 3:11

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA