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August 21, 2000

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 24 PM 12:06

Dear Sirs,

Attached is my mailing address for Southern Magnolia Homes, Inc.
This company was dissolved June 30, 1999. However, there does not seem to be a record
of this with the Division of Corporations.
Enclosed please find another set of Articles of Dissolution with the appropriate fees.

Mailing Address:

Southern Magnolia Homes, Inc.
Lester James Goss, Jr., President
2307 Ridge Lane
Grapevine, TX 76051

Thank you for your attention in this matter.

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Lester James Goss, Jr.

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V. SHEPARD SEP 11 2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SOUTHERN MAGNOLIA HOMES, INC.

SECOND: The date dissolution was authorized: JUNE 30, 1999

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 21st day of August, 2000.

Signature

Lester James Goss, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LESTER JAMES GOSS, JR.
(Typed or printed name)

PRESIDENT

(Title)