

Florida Department of State
Division of Corporations
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(((H05000245379 3)))

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DIVISION OF CORPORATIONS

DIVISION OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

MILLENNIA BUILDERS, INC.

Certificate of Status	1
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DISS

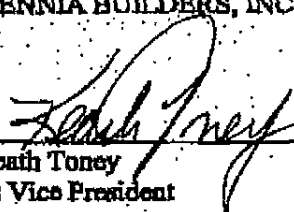
**ARTICLES OF DISSOLUTION
FOR
MILLENNIA BUILDERS, INC.**

Pursuant to the provisions of Section 607.1403, Florida Statutes (2005), the undersigned hereby adopt the following Articles of Dissolution:

1. The name of the corporation currently filed with the Florida Department of State is Millennia Builders, Inc. (the "Corporation").
2. The document number of the Corporation is P97000106905.
3. The Board of Directors recommended the dissolution of the Corporation to the shareholders, and it was authorized by a unanimous vote of the shareholders on October 10, 2005.
4. The number of shareholder votes cast for dissolution was sufficient for approval.

DATED this 14th day of October, 2005.

MILLENNIA BUILDERS, INC.

By: 

Keith Toney
Its Vice President

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TALLAHASSEE, FLORIDA
DEPT. OF STATE

Audit # H05000245379 3

STATE OF FLORIDA
COUNTY OF SUMTER

THE FOREGOING instrument was acknowledged before me this 14 day of
October, 2005, by Keith Toney, who (☒) is personally known to me or (☐) has produced
Florida driver's license number _____ as identification.



Libby Masterson
Notary Public