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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Homecrafters, Inc. DOCUMENT NUMBER: P98000033339 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Dale J. Ladd (Name of Contact Person) (Firm/Company) 1135 East Avenue (Address) Clermont, FL 34711 (City/State and Zip Code) For further information concerning this matter, please call: Dale J. Ladd (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is **Certified Copy** enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:				
	Homecrafters, Inc.				
SECOND:	The document number of the corporation (if known): P98000033339				
THIRD:	The date dissolution was authorized: April 10, 2008				
	Effective date of dissolution if applicable: April 10, 2008 (no more than 90 days after dissolution)	n file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes case was sufficient for approval.	for disso	80		
	Dissolution was approved by the shareholders through voting groups.		APR		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:		APR 28 AM II: 22		
	The number of votes cast for dissolution was sufficient for approval by	STATE	II: 22		
	(voting group)				
	Signature: (Byla director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by				
	that fiduciary)				
	Dale J. Ladd				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35

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