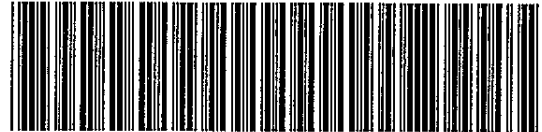


P98000103163

(Requestor's Name)

(Address)



100021992961

7/28/03

Please send back certified copies
of the dissolution and a certificate
of status.

08/07/03--01030--014 **52.50

My mailing address and telephone
are —

Uldis Sprogis
6 CRESCENT LAKE WAY
ORMOND BEACH, FL., 32174
(386) 673-1923

Special Instructions to Filing Officer:

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG -7 AM 4:11

Dissolution
LPS
8-11-2003

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 AUG -7 AM 4:11

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AMLAT HOMES INC.

SECOND: The date dissolution was authorized: 7/28/03

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 28 day of July, 2003

Signature Uldis Spragis (President)
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ULDIS SPRAGIS
(Typed or printed name)

PRESIDENT
(Title)