

P98000107320

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**DISSOLUTION**

**DE JONG & LAMBERT CUSTOM BUILDERS, INC.**

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ARTICLES OF DISSOLUTION  
OF  
DEJONG & LAMBERT CUSTOM BUILDERS, INC.SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402(6) of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is DeJONG & LAMBERT CUSTOM BUILDERS, INC.
2. The date of issuance of its certificate of incorporation is December 24, 1998 (document number P98000107320).
3. 100% of the corporation's shares have been issued.
4. The names and respective addresses of the officers and directors of the corporation are as follows:

NAME	OFFICE	ADDRESS
Ben C. DeJong	President Director	12289 SW Austin Avenue Lake Suzy, FL 34269
Paul C. Lambert	Secretary/Treasurer Director	24/17 24553 Treasure Island BLVD. Punta Gorda, FL 33980

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

6. All the property and assets of the corporation remaining after payment of all of the debts, obligations, and liabilities of the corporation have been distributed to the shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).

8. A copy of the shareholder's written consent of dissolution is attached.

DATED this 2 day of March, 2005.

  
Ben C. DeJong, Shareholder/Director

  
Paul C. Lambert, Shareholder/Director

**WRITTEN CONSENT OF THE SHAREHOLDERS IN  
LIEU OF SPECIAL MEETING OF THE SHAREHOLDERS  
PURSUANT TO FLORIDA STATUTES SECTION 607.1403**

**DEJONG & LAMBERT CUSTOM BUILDERS, INC.**

THE UNDERSIGNED, being the Shareholders of the above-named corporation, hereby take the following action by written consent in lieu of a Special Meeting of the Shareholders:


RESOLVED, that the corporation be liquidated.

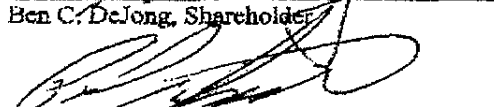
RESOLVED, that in accordance with such plan of liquidation, the officers and directors and the accountant for the corporation be and they hereby are authorized and directed to:

1. Distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation; and,
2. File a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida; and,
3. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets; and,
4. Provide for the payment of any indebtedness owed by the corporation to any creditors or lienors; and,

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the distribution of its assets, (all of which necessary actions were previously taken) be and the same are hereby ratified and confirmed in all respects.

DATED: Apr. 21, 2005.

  
Ben C. DeJong, Shareholder

  
Paul C. Lambert, Shareholder