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## DISSOLUTION

ELITE EDITIONS HOMES, INC.

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(HOZ0001842408)

## ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida Business 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:

## ELITE EDITIONS HOMES, INC.

- 2. The Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on January 25, 1999 and assigned document number P99000009537.
- 3. The Shareholders at a meeting held as of August 1, 2002, at which a quorum was present, unanimously voted to approve the dissolution of the Corporation.
- 4. Pursuant to the Corporation's By-Laws, all of the Shareholders approved the dissolution of the Corporation effective immediately and the officers of the Corporation are hereby authorized and directed to file these Articles of Dissolution with the Secretary of State.

Dated: As of August \_\_\_\_, 2002

ELITE EDITIONS HOMES, INC., a Florida corporation

Pamela Maycumber,

President

(HOZ0001842408)