P9900019106

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700061667747

12/05/05--01033--010 **43.75

EFFECTIVE DATE

FALL AHASSEE, FLORIDA

Dissolution

T BROWN DEC - 9 2005;

COVER LETTER

7		
TO: Amendment Section Division of Corporations		
SUBJECT: NORTHERN - OMES FOR SOUTHERN LIVING, INC.		
DOCUMENT NUMBER: P990000 19 106		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
MARCY YOUNG		
NORTHERN HOMES FOR SOUTHERN LIVING, INC. (Firm/Company)		
(Firm/Company)		
3520 KILGALLEN CT. (Address)		
ORMOND BEACH, FL 32/74 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Name of Contact Person) at (386) 615-8448 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
S35 Filing Fee \$\times \\$43.75 Filing Fee \\$\times \\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) \$\times \\$252.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 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: NORTHERN HOMES FOR SOUTHERN LIVING, INC.
SECOND:	The document number of the corporation (if known): $p_{99000019106}$
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: 12-15-05 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE) EFFECTIVE 12-15-2
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by 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)
Si	gnature: (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if inche hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	(Typed of printed name of person signing)
_	PRESIDENT (Title of person signing)

Filing Fee: \$35