

MAY-28-2008 2:21PM

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P99000035094

Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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Fax Number : (850) 617-6380

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

RAST HOMES INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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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:

Rast Homes Inc.

SECOND: The document number of the corporation (if known): P99000035094

THIRD: The date dissolution was authorized: May 27, 2008

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

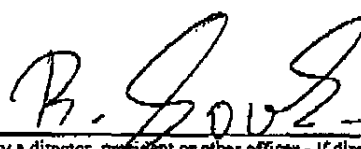
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

Signature: 

(By a 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)

Ralf D. Starkmann

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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