

Sent By: Gilligan, King, Gooding;
Division of Corporations

352 867 0237;

Apr - 2 - 09 4:00 PM

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999000050818

Florida Department of State
Division of Corporations
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Fax Number : (850)617-6380

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Account Name : GILLIGAN, KING & GOODING, P.A.
Account Number : 120010000016
Phone : (352)867-7707
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

FLAGSHIP HOMES, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

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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:
Flagship Homes, Inc.

SECOND: The document number of the corporation (if known): P99000050818

THIRD: The date dissolution was authorized: MARCH 12, 2009

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 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: Johnnie M Etherington

(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)

Johnnie Etherington

(Typed or printed name of person signing)

President

(Title of person signing)

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