

P-99900055578

Florida Department of State
Division of Corporations
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2008 MAY 28 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

STADI HOMES INC.

RECEIVED
2008 MAY 28 AM 8:00
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TALLAHASSEE, FLORIDA

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5-2808

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:

Stadi Homes Inc.

SECOND: The document number of the corporation (if known): P99000055578

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 or 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)

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