

P99000075719

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LAKE WALES

October 24, 2000

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*****35.00 *****35.00

Department of State
Division of Corporations
Attn: Amendments Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Dissolution

To Whom It May Concern:

Enclosed for filing are the Articles of Dissolution for JDW Custom Homes, Inc. along with this firm's check in the amount of \$35.00.

Upon filing of these articles, please furnish a copy to the attention of:

*Diss
9-11-01
KHS*

Keith H. Wadsworth
Peterson & Myers, P.A.
P.O. Box 1079
Lake Wales, FL 33853

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

Keith H. Wadsworth/per
Keith H. Wadsworth

/mr

enclosures

FILED
01 AUG 31 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
WHERE BUSINESS HAS COMMENCED**

FILED
01 AUG 31 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving **JDW Custom Homes, Inc.**, a Florida corporation.

1. The name of the corporation is **JDW Custom Homes, Inc.** Said corporation was originally filed with the Florida Secretary of State on August 20, 1999, as document number P99000075719.

2. All liabilities and obligations of the corporation have been paid or discharged, or adequate provisions have been made for the payment of all liabilities and obligations of the corporation.

3. All of the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among the shareholders in accordance with their respective rights and interest.

4. There are no actions pending against the corporation in any court.

5. Dissolution was authorized by written consent of the Stockholders and Directors in Lieu of Special Meeting of the Stockholders and Board of Directors pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, dated the 27th day of August, 2001.

6. The number of votes cast by such consent by the shareholders was sufficient for approval of dissolution.

THESE ARTICLES OF DISSOLUTION OF JDW CUSTOM HOMES, INC., ARE DATED THIS _____ DAY OF AUGUST, 2001, AND ARE EXECUTED BY THE APPROPRIATE OFFICERS OF THE CORPORATION AS FOLLOWS:

JDW CUSTOM HOMES, INC.

Maria Harris
witness: Keri Martin
witness:

Maria Harris
witness: Keri Martin
witness:

By: Terry W. Donley
TERRY W. DONLEY
President

Attest: Terry W. Donley
TERRY W. DONLEY
Secretary

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 27th day of August, 2001 by **TERRY W. DONLEY** who is personally known by me or who has produced a Florida driver's license as identification.

Valerie L. Lee

Printed Name: Valerie L. LEE

Notary Public

My Commission Expires: _____

