

P99000089391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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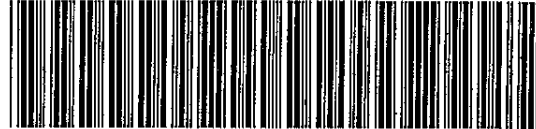
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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My Corporation.comTM

30141 Agoura Road, Suite 205 Agoura Hills, California 91301
U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005
Email: info@MyCorporation.com URL: <http://www.mycorporation.com>

January 8, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Florida Dissolution for: VILLAGE BUILDING COMPANY
(Document Number P99000089391)**

Ladies and Gentlemen:

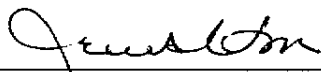
Please find enclosed for filing two executed duplicate originals of the Articles of Dissolution for the above referenced entity.

Also enclosed is a check in the amount of \$35 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,



Jean A. Chase
12335 76th Road North
West Palm Beach, FL 33412

For further information concerning this matter, please call:
Jean Chase
561-791-8085

Enclosed is a check in the amount of \$35.

ARTICLES OF DISSOLUTION

VILLAGE BUILDING COMPANY

Pursuant to 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 Department of State is VILLAGE BUILDING COMPANY.

SECOND:

The document number of the corporation is P99000089391.

THIRD:

The date the dissolution was authorized was December 26, 2003.

The effective date of the dissolution: upon filing.

FOURTH:

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

VILLAGE BUILDING COMPANY

Date: 1/19/04

Signed: 
E. Llywd Ecclestone III, President

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STATE OF FLORIDA
TALLAHASSEE