

P99000/05264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

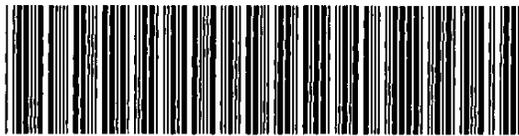
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D.S.S  
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FILED  
2008 FEB -4 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 24, 2008

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

Gentlemen,

I wanted to explain why the original letter to dissolve the Corporation of Southern Home Realty, Inc. is so back dated. Unfortunately I had two back to back very severe family emergencies. One was so devastating we almost lost a family member causing us to move across the state to be near her and help with the recuperation process.

If these letters being so out dated cause any problems, please send a letter to me explaining what I need to do to properly close the Corporation.

My new address is:

John Dunfee  
551 Casa Bella Dr. #404  
Cape Canaveral, FL 32920  
Phone# 321-784-1832

Thanks for your understanding,

A handwritten signature in black ink, appearing to read "John Dunfee", with a long horizontal flourish extending to the right.

John Dunfee  
President  
Southern Home Realty, Inc.

FILED

2008 FEB -4 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
SOUTHERN HOME REALTY, INC.

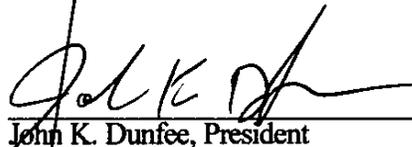
The undersigned hereby files these articles of dissolution, pursuant to §607.1403, Florida Statutes, and alleging the following:

- a) The name of the corporation is Southern Home Realty, Inc.
- b) Dissolution was authorized by written consent of the shareholders and directors on October 31, 2007.
- c) The dissolution was approved by the directors and shareholders of the corporation, Florida Statutes, as required by §607.1402, Florida Statutes, which number of votes cast for dissolution was sufficient for approval. There are no voting groups.

IN WITNESS WHEREOF this 31st day of October, 2007.

Southern Home Realty, Inc.

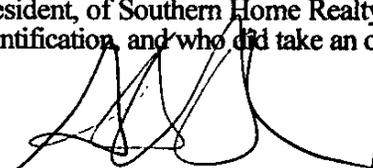
By:



John K. Dunfee, President

STATE OF FLORIDA  
COUNTY OF ORANGE

Sworn and subscribed before me, this the 31st day of October, 2007, by John K. Dunfee, as President, of Southern Home Realty, Inc., a Florida corporation, who produced a drivers license as identification, and who did take an oath.

  
\_\_\_\_\_  
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA  
 Stephen L. Skipper  
Commission # DD544241  
My Comrn. Expires: 06/09/2010

ACTION BY SHAREHOLDERS  
OF SOUTHERN HOME REALTY, INC.  
WITHOUT A MEETING

*SPECIAL MEETING*

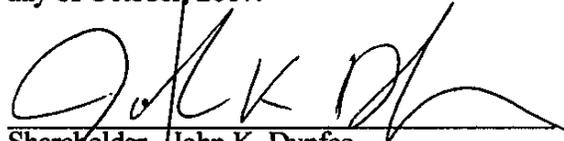
The undersigned, being the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted (there being only one class of stock), hereby consent to the following action being taken by the shareholders of the corporation, pursuant to §607.0704, Florida Statutes, and instruct the Secretary of the corporation to give notice, by mail, within 10 days, to all shareholders who have not consented hereto in writing, and to enter this document in the minute book of corporation:

RESOLUTION I.

BE IT RESOLVED, pursuant to §607.1402, Florida Statutes, the undersigned being the holders of all of the outstanding and issued shares of the corporation, hereby dissolve the corporation, effective immediately, and the president of the corporation is directed to execute and file ARTICLES OF DISSOLUTION without delay.

BE IT FURTHER RESOLVED, that all creditors of the corporation have been paid in full, and all of the remaining assets of the corporation, consisting of the balance of the corporate checking account, accounts receivable, and various items of equipment, shall be distributed to John K. Dunfee and Laura Dunfee.

Dated this the 31st day of October, 2007.

  
Shareholder - John K. Dunfee

  
Shareholder - Laura Dunfee

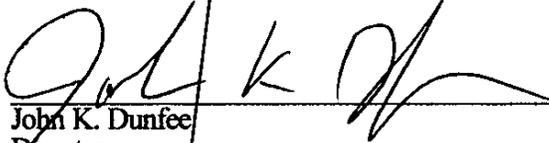
ACTION BY UNANIMOUS WRITTEN CONSENT  
OF THE DIRECTORS OF  
OF SOUTHERN HOME REALTY, INC.  
IN LIEU OF A MEETING

The undersigned, being all of the Directors of Southern Home Realty, Inc., hereby unanimously consent to the adoption of the following specified resolution without a meeting, pursuant to §607.0821, Florida Statutes, and approve and adopt such resolution with the same force and effect as if they had approved and adopted the same at a duly called meeting of the directors of the corporation, and instruct the Secretary of the corporation to file this document in the minute book of corporation.

RESOLUTION I.  
Articles of Dissolution

BE IT RESOLVED, that the undersigned directors hereby authorize the dissolution of the Corporation effective immediately, none of the shares of stock having been issued.

Dated this the 31st day of October, 2007.

  
John K. Dunfee  
Director