

S31647

HERRINGTON
HOMES
CORP

6017 Pine Ridge Road
Suite 221
Naples, Florida 34109

34109

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FILED

97 MAY 22 PM 12:28

SENIOR JUDGE
TALLAHASSEE, FLORIDA

SH 5/23
Diss.

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97 MAY 5 AM 8:55

DIVISION OF CRIMINAL JUSTICE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 13, 1997

Herrington Homes Corp.
6017 Pine Ridge Rd.
Suite 221
Naples, FL 34119

SUBJECT: CIOCE-PROCACCI, INC.
Ref. Number: S31647

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 797A00025587

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

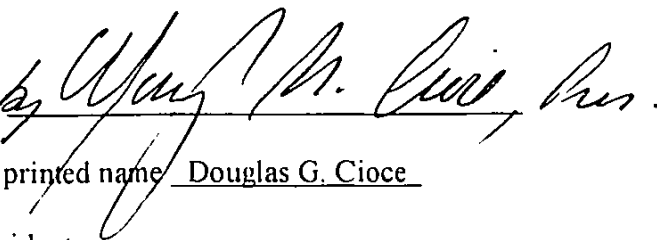
FIRST: The name of the corporation is: CIOCE - PROCACCI, INC.

SECOND: The date of dissolution was authorized: December 31, 1996

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

Signed this 17th day of January, 1997.

Signature



Typed or printed name Douglas G. Cioce

Title President

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TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT