

HOMES, INC

3815 N. U.S. Hwy. 1, Suite 6 Cocoa, Florida 32927 Phone: 407.631.1481 Pager: 407.799.6512

537851

September 5, 2001

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

Re: New Age Homes, Inc. FEI 59-3057517 700004578667--2: -09/10/01--01109--023 ******35.00 ******35.00

Dear Sirs:

Please consider this letter as a request to file voluntary dissolution of New Age Homes, Inc.
Enclosed are the Articles of Dissolution adopted by New Age Homes, Inc. on this date and a check in the amount of \$35.

If you have any questions, please contact me at 321/259-1665.

Yours truly,

Barbara W. Metz

Registered Agent for New Age Homes, Inc.

2089 Sandalwood Drive Melbourne, FL 32935 CRETARY OF STATE

State Certified General Contractor License #CGC-034846

Dissolution

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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: New Age Homes, Inc.

SECOND:

The date of dissolution was authorized: September 5, 2001.

THIRD:

Adoption of Dissolution

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

Signed this 5th day of September 2001.

Signature

`Barbara W. Metz, Secretahy/Treasurer