

367180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

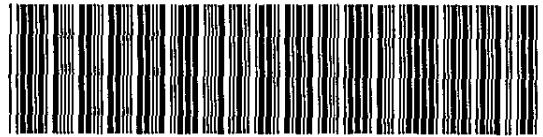
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03 OCT -2 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
mm
10/9/03

LIPPES & BRYAN, P.A.
ATTORNEYS AT LAW

Harold S. Lippes
Mark C. Bryan

ONE ENTERPRISE CENTER
225 WATER STREET, SUITE 2100
JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 633-8781
FACSIMILE (904) 633-7570

October 1, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Corporate Dissolution of Greg Wilson Homes, Inc.

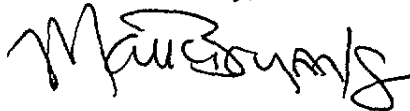
Dear Sir/Madam:

Please find enclosed for filing in the above-referenced matter Greg Wilson Homes, Inc.'s Articles of Dissolution which was authorized by written consent by all of Greg Wilson Homes, Inc.'s shareholders.

Also, please find enclosed my law firm's check in the amount of \$52.50 and for a certified copy of the Articles of Dissolution and a Certificate of Status.

Any further communications regarding this matter should be directed to me at the address and telephone number above. Please do not hesitate to contact me if you have any questions.

Sincerely,



Mark C. Bryan

MCB:smw
Enclosure(s)

ARTICLES OF DISSOLUTION

Pursuant to § 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution dissolving the corporation:

1. The name of the corporation is Greg Wilson Homes, Inc. (Document No. S67180; FEIN: 59-2981994).

2. Dissolution of Greg Wilson Homes, Inc. was authorized by all of its shareholders on 8/30/03 [date].

3. Dissolution of Greg Wilson Homes, Inc. was approved by all of its shareholders via written consent pursuant to § 607.0704, Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of AUGUST, 2003.

GREG WILSON HOMES, INC.


Greg Wilson, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**NOTICE OF DISSOLUTION TO UNKNOWN CLAIMANTS
PURSUANT TO § 607.1407, FLORIDA STATUTES**

The dissolved Florida profit corporation Greg Wilson Homes, Inc. hereby gives notice of its dissolution to those unknown persons or entities holding unknown claims against the dissolved corporation Greg Wilson Homes, Inc. and hereby requests that those unknown persons or entities holding unknown claims against Greg Wilson Homes, Inc. present those claims to the dissolved corporation of Greg Wilson Homes, Inc. in accordance with this notice and the terms of § 607.1407, Florida Statutes:

1. The name of the dissolved corporation is Greg Wilson Homes, Inc.
2. Greg Wilson Homes, Inc. was dissolved on 8/30/03 [date];
3. The information that must be included in the presentation of unknown persons' or entities' unknown claims against the dissolved corporation Greg Wilson Homes, Inc. is:

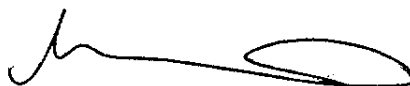
- a. The name, address, and telephone number of the claimant;
- b. A detailed description of all facts and circumstances giving rise to the claim;
- c. The date the claim arose; and,
- d. The amount of the claim.

4. All claims should be sent to Greg Wilson Homes, Inc. at 149 Bristol Place, Ponte Vedra Beach, FL 32082.

5. All claims against the dissolved corporation Greg Wilson Homes, Inc. under § 607.1407, Florida Statutes, shall be barred unless a proceeding to enforce the claim is commenced within four (4) years after the date of filing of this Notice.

Signed this 30th day of AUGUST, 2003.

GREG WILSON HOMES, INC.




Greg Wilson, President

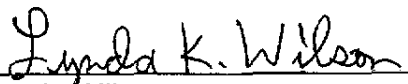
**SHAREHOLDERS' WRITTEN CONSENT PURSUANT TO § 607.0704, FLORIDA
STATUTES, AUTHORIZING DISSOLUTION OF GREG WILSON HOMES, INC.**

Greg Wilson and Linda Wilson are the only shareholders of the Florida profit corporation Greg Wilson Homes, Inc. As such, Greg Wilson and Linda Wilson hereby give their written consent authorizing the dissolution of Greg Wilson Homes, Inc. by the filing of Articles of Dissolution with the State of Florida Department of State Division of Corporations. The undersigned shareholders authorize the dissolution of Greg Wilson Homes, Inc. pursuant to § 607.1403, Florida Statutes. The shareholders anticipate receiving no distributions after dissolution.

Signed this 30th day of AUGUST, 2003.



Greg Wilson



Linda Wilson