000002843930--5 Address -04/19/39--01107--001 *****35.00 *****35.00 HAYWOOD HOMES, INC. Office Use Only VERO BEACH, FL 32961-7227 JMENT NUMBER(S), (if known): C (Corporation Name) (Document #) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS.... NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Haywood Homes Inc.
SECOND:	The articles of incorporation were filed on: 9_/22/92
THIRD:	(Check one)
	(Check one) None of the corporation's shares have been issued.
FOURTH:	[] The corporation has not commenced business. No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (Check one)
	[X] A majority of the incorporators authorized the dissolution.
	[] A majority of the directors authorized the dissolution.

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)