

V69028

DAVID J. WIGGINS
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August 27, 2002

FILED
02 AUG 29 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/29/02--01023--002
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To whom it may concern:

Please provide a certified copy of the enclosed "dissolution" directly to me at the above address at your earliest convenience.

Sincerely,



David J. Wiggins

cc
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Dissolution

T BROWN SEP - 4 2002

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: THE GOLDEN HOMES GROUP, INC.

SECOND: The date dissolution was authorized: August 24, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

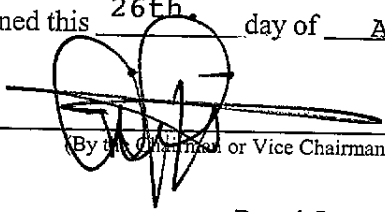
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 26th day of August, 2002

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

David J. Wiggins

(Typed or printed name)

President

(Title)