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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 4, 2003

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: DISSOLUTION OF CORPORATION
SUNLAND CONSTRUCTION OF THE PALM BEACHES, INC.

Dear Customer Service Representative:

Please find enclosed the following documents relating to the dissolution of the above mentioned corporation.

- 1) Articles of Dissolution
- 2) 2003 Uniform Business Report Copy
- 3) Our check in the amount of \$52.50 representing Dissolution Fee, Certified Copy of Dissolution Fee and Certificate Of Status Fee

We would appreciate you adjusting your records and issuing the dissolution forms. Should you require additional information, please contact my assistant, Cheryl Perry at (561) 684-7500, Ext. # 212.

Sincerely,



Frank E. Young
President

cc: MP / FB / RD / FILE

6823 VISTA PARKWAY NORTH – WEST PALM BEACH, FLORIDA 33411
(561) 684-7500 – FAX (561) 684-0174

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: Sunland Construction of
the Palm Beaches, Inc.

SECOND: The date dissolution was authorized: February 20, 2003

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:

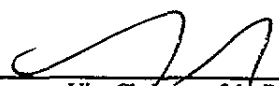
The number of votes cast for dissolution was sufficient for approval by

n/a

(voting group)

Signed this 20th day of February, 2003.

Signature


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

Frank E. Young

(Typed or printed name)

President

(Title)

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