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LAW OFFICES

SANDRA G. KRAWITZ, P.A.

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BOCA RATON, FLORIDA 33431

MEMBER FLORIDA AND
WASHINGTON, D.C. BAR

TELEPHONE 407 395 5010
FACSIMILE 407 394 9009

July 14, 1997

Corporate Document Supervisor
Department of State
Division of Corporations, Amendment Section
409 E. Gaines, St.
Tallahassee, FL 32399

Re: Articles of Dissolution; Classic Homes
South, Inc.

Dear Sir or Madam,

Enclosed please find an original and one copy of Articles of
Dissolution for the above-referenced corporation, together with a
check in the amount of \$35.00 for the filing of same.

Please return a stamped copy showing that the corporation has been
dissolved in the enclosed envelope. Thank you for you assistance.

Very truly yours,

SANDRA G. KRAWITZ, P.A.

By:


SANDRA G. KRAWITZ

SGK/kc
cc: Mr. Harold Krawitz
Mr. Samuel Brill

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION OF
CLASSIC HOMES SOUTH, INC.
Pursuant to Fla. Stat. §607.1403

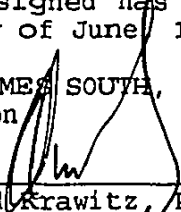
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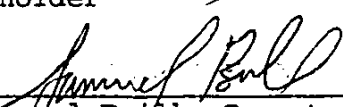
1. The name of the corporation is CLASSIC HOMES SOUTH, INC.
2. The Articles of Incorporation were filed on March 16, 1987.
3. Dissolution of the corporation was authorized on June 20, 1997 by the unanimous vote of all shareholders of the corporation at a special meeting held on that date.
4. No debt of the corporation remains unpaid.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 20th day of June, 1997.

CLASSIC HOMES SOUTH, INC., a Florida Corporation

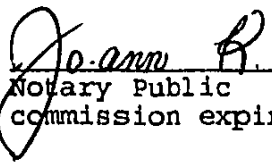
(SEAL)


by: Harold Krawitz, President and Shareholder


by: Samuel Brill, Secretary and Shareholder

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20th day of June, 1997, by HAROLD KRAWITZ and SAMUEL BRILL, as President and Secretary, respectively, and as shareholders of CLASSIC HOMES SOUTH, INC., who are personally known to me, and who signed on behalf of the Corporation.


Notary Public
commission expires
