

Division of Corporations

Page 1 of 2

K 96718

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet.
Type the fax audit number (shown below) on the top and
bottom of all pages of the document.

(((H02000242285 3)))

EFFECTIVE DATE
12-31-02

**Note: DO NOT hit the REFRESH/RELOAD button on your
browser from this page. Doing so will generate another
cover sheet.**

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : WILLIAM P. GREGORY, P.A.
Account Number : I19990000231
Phone : (813)251-8631
Fax Number : (813)253-2047

RECEIVED

03 JAN -3 AM 9:46

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 31 PM 4:55

DISSOLUTION
CYPRESS HOMES, INC.

1/3/03

DC

Volum - Diss.

Department of State 12/31/2002 8:32 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 31, 2002

CYPRESS HOMES, INC.
P.O. BOX 874
P.O. BOX 874
BRANDON, FL 33509US

SUBJECT: CYPRESS HOMES, INC.
REF: K96718

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: E02000242285
Letter Number: 102A00067936

H02000242285 3

ARTICLES OF DISSOLUTION

OF

CYPRESS HOMES, INC.

EFFECTIVE DATE
12-31-02

1. The name of the corporation is Cypress Homes, Inc.
2. The dissolution of Cypress Homes, Inc. was authorized on December 30, 2002.
3. The effective date of the dissolution of Cypress Homes, Inc. is December 31, 2002.
4. The dissolution of Cypress Homes, Inc. was approved by the unanimous consent of all of the shareholders of Cypress Homes, Inc. on December 30, 2002 pursuant to Florida Statutes Section 607.1402(6) and Section 607.0704. The number of votes cast by the shareholders was sufficient for approval.

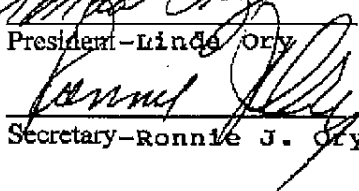
IN WITNESS WHEREOF, the undersigned President and Secretary of Cypress Homes, Inc. have executed these Articles of Dissolution this 30 day of December, 2002.

CYPRESS HOMES, INC.
A Florida Corporation

By:


President - Linda Orty

Attest:


Secretary - Ronnie J. Orty

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 31 PM 4:55

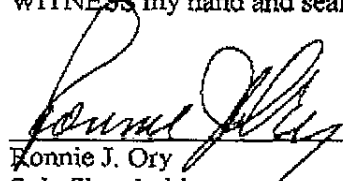
H02000242285 3

HD2000242285 3

CONSENT TO ARTICLES OF DISSOLUTION OF
CYPRESS HOMES, INC.

Pursuant to Florida Statutes Section 607.1402(6) and 607.0704, the undersigned being the holder of all issued and outstanding shares of all classes of stock of Cypress Homes, Inc., (which consists of one hundred (100) shares of the voting common stock of Cypress Homes, Inc.) hereby consents to the dissolution of Cypress Homes, Inc. The effective date of this consent is December 30, 2002 with an effective date of such dissolution of Cypress Homes, Inc. to be December 31, 2002.

WITNESS my hand and seal this 30 day of December, 2002.

 (SEAL)
Ronnie J. Ory
Sole Shareholder

HD2000242285 3