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179494

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DISSOLUTION

CRYSTAL HOMES, INC.

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Department of State 8/15/2002 1:32 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State .

August 15, 2002

CRYSTAL HOMES, INC.
666 71ST ST
MIAMI BEACH, FL 33141US

SUBJECT: CRYSTAL HOMES, INC.
REF: 179494

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF DISSOLUTION
OF
CRYSTAL HOMES, INC.**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, GARY R. GERSON, an officer of CRYSTAL HOMES, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation pursuant to the provisions of Section 607.1403, Florida Statutes, hereby states as follows:

1. The name of the Corporation is CRYSTAL HOMES, INC., Document Number 179494.
2. Dissolution was approved by the shareholders and it was determined to be in the best interest of the Corporation to file Articles of Dissolution with Florida's Secretary of State to dissolve the Corporation. The consent approving the dissolution is dated July 30, 2002.
3. The effective date of these Articles of Dissolution shall be the date they are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 30th day of July, 2002.

CRYSTAL HOMES, INC., a Florida
corporation

By: 

Gary R. Gerson, President

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