

SIMON, SCHINDLER & SANDBERG

TOBIAS SIMON (1929-1982) THEODORE R. DEMPSTER DAVID L. LAURENCE THOMAS M. PFLAUM* NEAL L. SANDBERG

★ OF COUNSEL

ROGER J. SCHINDLER TERRI GRUMER SONN A PROFESSIONAL ASSOCIATION 2650 BISCAYNÉ BOULEVARD MIAMI, FLORIDA 33137-4590

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ATOR TO MO OF STREET

December 8, 1997

Florida Division of Corporations Bureau of Corporate Records Amendment/Dissolution Dept. 409 East Gaines Street Tallahassee, Florida 32301

RE: FLORIDA COMMUNITY DEVELOPERS CORP. SS&S FILE NO. 3934

400002368174--1 -12/10/97--01060--002 *****35.00 *****35.00

400002368174--1 -12/10/97--01060--001 *****52.50 ******52.50

Gentlemen:

Enclosed for filing with your office are the original Articles of Dissolution for the above-captioned corporation. Checks are enclosed as follows:

Filing Fee of Articles of Dissolution: Certified Copy

\$35.00 \$52.50

TOTAL:

\$87.50

After filing, please mail a certified copy of the Articles of Dissolution to the undersigned in the enclosed self addressed stamped envelope.

Very truly yours,

SIMON, SCHINDLER & SANDBERG, P.A.

Terri Grumer Sonn, Esq.

For the Firm

VS DEC 1 6 1997

TGS:am Enclosure edel\dissolve.ltr

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ARTICLES OF DISSOLUTION, PURSUANT TO

Pursuant to the provisions of section 607.1403 of the provision Statutes, the undersigned corporation adopts the following Articles of Statutes, the undersigned corporation adopts the corporation:

- 1. The name of the corporation is Florida Community Developers Corp.
- 2. Dissolution was authorized on September 3, 1997
- З. The number of shares cast (by proper class of shareholders) in favor of dissolution was sufficient for approval.

Dated the 2 day of December, 1997.

FLORIDA COMMUNITY DEVELOPERS CORP. NAME OF CORPORATION

President: Aaron J. Edelstein

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