

STOKER CONSTRUCTION CORP.

Builders and Developers of Residential Communities Since 1945
9245 Southwest 157 Street, Miami, Florida 33157

305/232-1363
Fax/305/233-5887

7/12/99

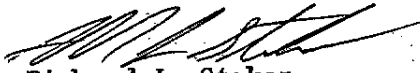
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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Enclosed please find the signed Articles of Dissolution, the appropriate filing fee and please accept this cover letter which shows our telephone number and address as requested.

If you have any questions please do not hesitate to contact our office.

Sincerely,



Richard L. Stoker
Secretary/Treasurer

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7-22-99
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 16 AM 8:40

FILED

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: Stoker Construction Corp.

SECOND: The date dissolution was authorized: July 8, 1999

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.

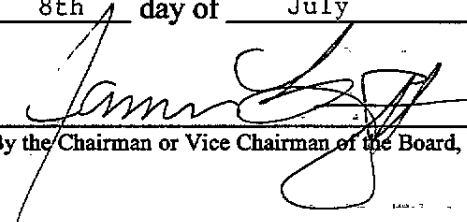
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 8th day of July, 19 99

Signature



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

James R. Stoker
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA