P.O. BOX 1119 ELFERS, FL 34680 (6 | 3) 372-8400 FAX: (813) 846-1522

May 1, 1997

Florida Department of State **Division of Corporations** P.O. box 6327 Tallahassee, FL 32314

Secretary of State:

Enclosed are two signed Articles of Dissolution forms and a check for \$43.75 for the filing of the Articles of Dissolution (\$35.00 fee) and a certificate of Status (\$8.75 fee).

Please mail back one fully executed form and an updated certificate of Status for my records.

Mail to:

Michael J. Ryan

P.O. Box 1119

Elfers, FL 34680

Sincerely

bh

MICHAEL J. RYAN

vol. diss.

Jus-14-97

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: Village Homes of Pasco, Inc.		_
SECOND:	The date dissolution was authorized: December 31, 1996		- -
THIRD:	Adoption of Dissolution (CHECK ONE)		
	solution was approved by the shareholders. The number of votes cast for sufficient for approval.	MAY	en z
Diss	solution was approved by vote of the shareholders through voting groups	8	j J
	The following statement must be separately provided for each voting group on the plan to dissolve:	AM 10: 51	
The	number of votes cast for dissolution was sufficient for approval by		
	Michael J. Ryan		
	(voting group)		
	ed this 31st day of December , 1996		
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	_	
	Michael J. Ryan (Typed or printed name)		
	President		
	(Title)		