535973

January 4, 2001

Florida Department of State Division of Corporations

500003528945—-8 -01/09/01--01013--029 *****52.50 ******52.50

I have enclosed form 607-1403, Articles of Dissolution for the Corporation owner by my wife and myself.

(No other stockholders). I am also enclosing a check for 52:50; \$35:700:for:Articles of Dissolution and \$17.50 for 2 certified copies of the Dissolutions. My home phone number is 941-775-9399.

Allen Fletke
2040 Sandpiper St.
Naples, Florida 34102

OI JAN -9 AM 9: 16
SECRETARY OF STATE
TAIL AHASSEF FI ORIDA

Dissolution

ARTICLES OF DISSOLUTION

President

(Title)

	ARTICLES OF DISSOLUTION $O_{I_{A}} = F_{I_{A}}$
*	ARTICLES OF DISSOLUTION OF JAN -9 AM 9-16 O section 607.1403, Florida Statutes, this Florida profit corporation submits the FLORIDA
	o section 607.1403, Florida Statutes, this Florida profit corporation submits the $FLOR_{IDA}^{A/E}$ exticles of dissolution:
FIRST:	The name of the corporation is:Triton Homes, Inc.
SECOND:	The date dissolution was authorized: December 31, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
<u> </u>	Allen Fletke 50% Fran Fletke 50%(voting group)
Signe	d this Fourth day of January ,19 2001.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Allen Fletke
	(Typed or printed name)