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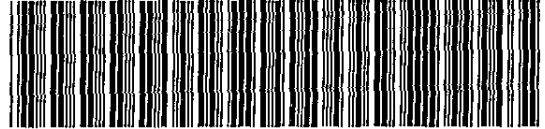
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KAKLIS, VENABLE & WITT, P.A.

ATTORNEYS AT LAW

1400 4TH AVENUE WEST, BRADENTON, FLORIDA 34205-7531

**V. WILLIAM KAKLIS
JOSEPH P. VENABLE
RONALD E. WITT**

**TELEPHONE: 941-747-1180
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E-MAIL: KVV1400@AOL.COM**

November 21, 2003

FLORIDA DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Re: TIVOLI HOMES, INC.

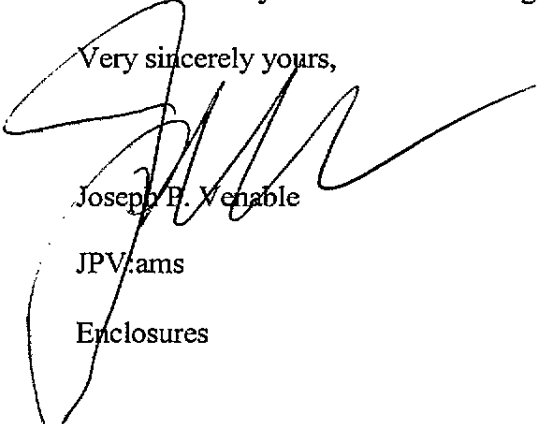
Gentlemen:

Enclosed please find the original Articles of Dissolution relative to the above corporation.

We enclose herewith our firm check payable to the "Florida Department of State" in the amount of \$35.00 to cover the cost of the dissolution.

Thank you for your service in this regard.

Very sincerely yours,



Joseph P. Venable

JPV:ams

Enclosures

ARTICLES OF DISSOLUTION OF CORPORATION

**STATE OF FLORIDA
COUNTY OF SARASOTA**

We, the undersigned, President, Vice Pres. and Secretary of TIVOLI HOMES, INC., a stock corporation organized under the laws of the State of Florida, do hereby, for the purpose of complying with the provisions of Section 607.1403 F.S., in relation to the voluntary dissolution of corporations, make and attest these Articles and attach thereto the written consent of the stockholders of TIVOLI HOMES, INC., for dissolution, and certify as follows:

1. The name of the corporation is TIVOLI HOMES, INC.
2. The certificate of incorporation of said corporation was filed in the office of the Secretary of the State of Florida on the 6th day of November, 1979.
3. The said corporation elects to dissolve.
4. The names and post office addresses of its directors are as follows:

NAME	ADDRESS
Piero Rivolta	215 Robin Drive, Sarasota, FL
Rachelle Rivolta	215 Robin Drive, Sarasota, FL
Gary Johnson	2127 Ringling Blvd, Sarasota, FL

5. The names, titles and post office addresses of the officers of the corporation are as follows:

NAME	ADDRESS	TITLE
Piero Rivolta	215 Robin Drive, Sarasota, FL	Pres
Gary Johnson	2127 Ringling Blvd, Sarasota, FL	Vice Pres
Joseph P. Venable	1400 4 th Avenue West, Bradenton, FL	Secretary

6. That all debts, obligations and liabilities of the corporation have been paid or discharged or that adequate provision has been made therefor.

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7. That all the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests or that no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.

8. That there are no actions pending against the corporation in any court, or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

9. That the Board of Directors of said corporation, at a meeting held and duly called for that purpose at its offices at 2127 Ringling Blvd, Suite 102, Sarasota, Florida, on November 10, 2003, notice of which said meeting was duly waived by each and all of the directors as appears by written waiver in writing annexed and forming a part of the minutes of said meeting of said directors, did, by the unanimous vote of the whole board adopt the following resolutions:

"Resolved, That in the judgment of this Board of Directors it is deemed desirable and advisable to dissolve this corporation forthwith in the manner prescribed by Section 607.1402 F.S.; and be it further

"Resolved, That the President, Vice President and Secretary execute a Certificate showing the adoption of these resolutions and that they also attest the Written Consent of the Stockholders that the corporation be dissolved, and execute and verify all statements required by law to dissolve the said corporation, pursuant to the provisions of Section 607.0704 F.S.; and that the President, Vice President and Secretary cause such Certificate and Consent to be filed in the office of the Secretary of State, together with a duly verified statement of the names and residences of the members of the existing board of directors and of the names and residences of the officers of this corporation, and proof of publication of all notices prescribed by law; and that the officers and directors of the

corporation take such further action as may be required to effect the dissolution of the corporation, and wind up its business and affairs pursuant to the provisions of Section 607.1405 F.S."

And that thereupon, at said meeting the owners and holders of the entire issued and outstanding stock of TIVOLI HOMES, INC., Five Hundred (500.00) shares with a par value of Two Dollars (\$2.00) per share, did signify their Consent in writing that such corporation be dissolved forthwith by signing and executing the Consent which is hereto annexed and forms a part hereof.

IN WITNESS WHEREOF, we have made and executed this Certificate this 13 day of November, 2003, at Sarasota, Florida.



PIERO RIVOLTA, President

GARY JOHNSON, Vice President

JOSEPH P. VENABLE, Secretary

AFFIDAVIT

**STATE OF FLORIDA
COUNTY OF MANATEE**

BEFORE ME, the undersigned Notary Public, personally appeared **PIERO RIVOLTA** as President and **JOSEPH P. VENABLE** as Secretary, who after being first duly and legally sworn by me, deposes and says:

1. That they are the President and Secretary, respectively, of **TIVOLI HOMES, INC.**
2. That any and all taxes due the State of Florida have been paid in regard to the above corporation.
3. That any and all taxes due in regard to the above corporation, including property taxes, both tangible and intangible, all corporate income taxes and all sales and use taxes, where applicable, have been paid as of date hereof.



PIERO RIVOLTA, President



JOSEPH P. VENABLE, Secretary

SWORN TO AND SUBSCRIBED before me this 13th day of November, 2003.



Notary Public

My Commission Expires:

2127 Ringling Blvd.
Suite 102
Sarasota, FL 34237



Terri Boyer
My Commission DD185189
Expires February 19, 2007