

\* GARY L. RUDOLF Board Certified - Wills, Trusts & Estates

## Gary L. Rudolf Douglas F. Hoffman

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12/04/01--01012--001

\*\*\*\*\*43.75 \*\*\*\*\*43.75

615 Northeast Third Avenue Fort Lauderdale, Florida 33304 (954) 462-2270 telephone (954) 462-2274 facsimile www.estateandtrust.net

November 28, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Unique Home Builders, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Dissolution of Unique Home Builders, Inc., a Florida corporation. Also enclosed please find a check in the amount of \$43.75 to cover the following fees:

Filing Fee

\$35.00

Certificate of Dissolution

\$8.75

if the enclosed document meets with your approval, please file it with your Office and return the Certificate of Status to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Very truly yours,

Bary L. Ruidolf

/dhc Enclosures

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## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, Craig C. Charles, President of UNIQUE HOME BUILDERS INC., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

| <br>2. | The   | dissolution     | of<br> | the     | Corporation    | was     | authorized     | on  |
|--------|-------|-----------------|--------|---------|----------------|---------|----------------|-----|
| 3.     | The d | issolution of t | he Co  | orporat | ion was author | ized ar | nd directed by | the |

Written Consent of the sole Stockholder and Director of the Corporation, which number

The name of the Corporation is UNIQUE HOME BUILDERS INC.

UNIQUE HOME BUILDERS, INC.

Date: 11/19/01

of shares is sufficient for approval.

1.

CRAIG C. CHARLES, Presiden