



THE UNITED STATES
CORPORATION
COMPANY

F24746

ACCOUNT NO. : 072100000032

REFERENCE : 343939 4379232

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pysit

ORDER DATE : April 25, 1997

ORDER TIME : 10:03 AM

ORDER NO. : 343939-020

CUSTOMER NO: 4379232

700002154967--3

CUSTOMER: Ms. Hannah Wilson
Atlantic Gulf Communities
9th Floor
2601 South Bayshore Drive
Miami, FL 33133

DOMESTIC FILINGS

NAME: FLORIDA HOME FINDERS GROUP,
INC.

FILED
97 APR 25 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

VID
KFC
4/26



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 28, 1997

CSC
DANIEL W. LEGGETT
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: FLORIDA HOME FINDERS GROUP, INC.
Ref. Number: F24746

We have received your document for FLORIDA HOME FINDERS GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

SINCE ALL THE DISSOLUTIONS INCLUDED WERE APPROVED BY THE SOLE SHAREFOLDER, AN OFFICER MUST SIGN. HOWEVER THIS OFFICER MUST BE AN OFFICER OF THE DISSOLVING CORPORATION, NOT AN OFFICER OF THE SOLE SHAREHOLDER. IN EACH CASE, PLEASE TAKE OUT REFERENCE TO JOHN H. FISCHER BEING VICEPRESIDENT OF THE SOLE SHAREHOLDER. MR FISCHER MAY STILL BE THE SIGNOR SINCE HE IS ALSO VICE-PRESIDENT OF THE DISSOLVING CORPORATIONS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 997A00021752

ARTICLES OF DISSOLUTION OF
FLORIDA HOME FINDERS GROUP, INC.
a Florida corporation

FILED
97 APR 25 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation is FLORIDA HOME FINDERS GROUP, INC., a Florida corporation.

ARTICLE II: DATE DISSOLUTION WAS AUTHORIZED

The dissolution of this Corporation was authorized by written consent of its Sole Shareholder on April 21, 1997.

ARTICLE III: VOTES CAST FOR DISSOLUTION

The number of votes cast by written consent for dissolution was unanimous, and thus sufficient for approval. Voting by groups is not required, as there is only one shareholder.

ARTICLE IV: EFFECTIVE DATE OF DISSOLUTION

The effective date of dissolution shall be April 21, 1997.

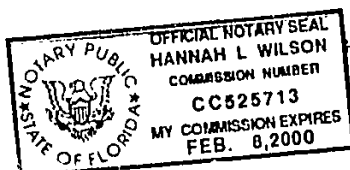
By: John H. Fischer
John H. Fischer, Vice President

State of Florida
County of Dade

The foregoing Articles of Dissolution of FLORIDA HOME FINDERS GROUP, INC., a Florida corporation, were acknowledged before me this 21st day of April, 1997, by John H. Fischer, Vice President of Atlantic Gulf Communities Corporation, a Delaware corporation. He is personally known to me.

My Commission Expires:

Hannah L. Wilson
Hannah L. Wilson, Notary Public



H:\SHARED\LEGAL\WILSON\CORPORAT DOC\DISSOLUTION\FHF WPD