

SENT BY: RUDEN MCCLOSKEY

; 3-5-98 12:52PM ;

305→ Department of State;# 1

F60335

3/05/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:00 PM

((H98000004389 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: SUSAN OSBORNE
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: GREENWICH LUXURY HOMES, INC.
AUDIT NUMBER.....H98000004389
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 MAR -5 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR -5 PM 12:21
DIVISION OF CORPORATIONS

*Volum.
Dissolved
3/5/98
DC*

98 MAR 19 PM 3:08
FILED
H98000004389
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
GREENWICH LUXURY HOMES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Greenwich Luxury Homes, Inc., a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is Greenwich Luxury Homes, Inc., Document Number: F60335.
2. The dissolution of the corporation was authorized by a joint corporate action of all of the Directors and all of the shareholders owning all of the voting stock of the corporation dated as of December 31, 1997.
3. The number of votes for dissolution was sufficient for approval.
4. Complete liquidation and or distribution of the Corporation's assets was made to the shareholders on December 31, 1997.

These Articles of Dissolution shall be effective as of December 31, 1997.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed this 23RD day of FEBRUARY, 1998.

GREENWICH LUXURY HOMES, INC., a Florida corporation

By: Raymond C. Parker, Pres.
Raymond C. Parker, President

Prepared by: Glen A. Stankos, Esq., FL Bar #331848
Ruden, McClosky, et. al.
200 E. Broward Boulevard, Suite 1500
Fort Lauderdale, Florida 33301
(954) 761-2907

H98000004389