

SENT BY: RUDEN MCCLOSKEY

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F60335

3/05/98

FLORIDA DIVISION OF CORPORATIONS
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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, ACCT#: 076077000521
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NAME: GREENWICH LUXURY HOMES, INC.
 AUDIT NUMBER.....H98000004389
 DOC TYPE.....DISSOLUTION
 CERT. OF STATUS..0 PAGES..... 1
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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. Stankoe, Esq., FL Bar #331848
Ruden, McClosky, et al.
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