J62860

Victor Frankel, President
Victor Frankel Homes, Inc.
1200 Clint Moore Road, Suite 15
Boca Raton, FL 33487

Telephone: (561)-994-6443

March 25, 2002

6000051719996---5
-03/27/02--01057--016
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

6000051719996---5
-03/27/02--01057--017
******8.75 ******8.75

ENCLOSURE: (A) Form 1403 – Articles of Dissolution
                 Dissolution Profit Corporation

            (B) Check No. 5273 in the amount of $35.00

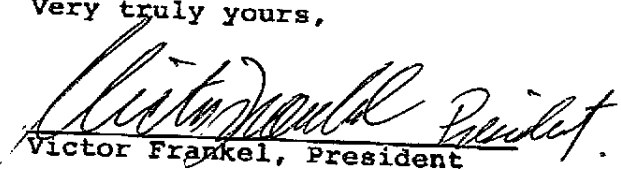   (C) Check No. 5274 in the amount of $8.75

Gentlemen:

   Enclosure (A) has been completed in accordance with Section 617.1403 of Florida Statutes for the dissolution of a Florida Profit Corporation.

   Enclosure (B), payable to the Florida Department of State, in the amount of $35.00, covers the filing fee for the dissolution of the corporation.

   Enclosure (C), payable to the Florida Department of State, in the amount of $8.75, covers the fee for the certified copy of the dissolution to be forwarded to the above address.

   Thank you for your prompt attention to this matter.

Very truly yours,

Victor Frankel, President

VF:fw
Enclosures

Voldis 4/3/02
T. Lewis

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: VICTOR FRANKEL HOMES, INC.

SECOND: The date dissolution was authorized: MARCH 22, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

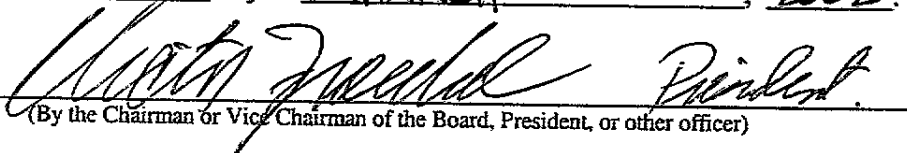☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____
(voting group)

Signed this 22nd day of MARCH, 2002.

Signature _____ President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

VICTOR FRANKEL
(Typed or printed name)

PRESIDENT
(Title)