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CHRISTINE M. SMITH Legal Assistant

February 16, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Our File No. 20848-53874

Estate of Milton Kleinman Date of Death: October 8, 1999

Personal Representative: Paul Kleinman

Social Security No.: 054-12-6245

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Regency Home Developers, Inc., and Bradley International, Inc. Also enclosed is a check in the amount of \$70 for the filing fees. Please acknowledge receipt of the enclosed by date stamping and returning the copy of the Articles of Dissolution to our office. A self-addressed stamped envelope has been provided for your convenience.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

Christine M. Smith Legal Assistant

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Regency Home Developers, Inc.
	c/o Paul Kleinman, 55 Old Wagon Road, Bedford Corners, NY 10549
SECOND:	The date of dissolution was authorized: November 19, 1999
THIRD:	Adoption of Dissolution (CHECK ONE)
Ø	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 day of, 2000.
Signature	(By the Chairman of Vice Chairman of the Board, President, or other officer)
!	Paul Kleinman, Personal Representative of the Estate of Milton Kleinman (Typed of printed name)
	President (Title)