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March 11, 1998

JO ELLEN BALLINGER
LEGAL ASSISTANT
904-798-5413

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-03/13/98--01113--016
*****35.00 *****35.00

Re: Mikals Custom Homes, Inc.

Gentlemen:

I enclose the original and one photocopy of Articles of Dissolution for the above-referenced corporation, to be filed by the Department of State. A check for \$35.00 is enclosed representing the filing fees in this matter.

Please return a stamped copy of the filed document to the following address:

Jo Ellen Ballinger, Legal Assistant
Holland & Knight LLP
P. O. Box 52687
Jacksonville, FL 32201-2687

Very truly yours,

HOLLAND & KNIGHT LLP

Jo Ellen Ballinger
Jo Ellen Ballinger
Legal Assistant

FILED
98 MAR 13 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

cc: John J. Mikals, Esq.

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**ARTICLES OF DISSOLUTION
OF
MIKALS CUSTOM HOMES, INC.**

FILED
98 MAR 13 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of MIKALS CUSTOM HOMES, INC., a Florida corporation ("Corporation"), for the purpose of dissolving the Corporation, hereby submits these Articles of Dissolution in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is Mikals Custom Homes, Inc.

ARTICLE II

The dissolution of the Corporation was authorized on January 10, 1998.

ARTICLE III

The dissolution of the Corporation was approved by all of the Shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.

Dated: January 10, 1998

John J. Mikals, Sr.

John J. Mikals, Sr., President