

REFERENCE :

557725

7171451

AUTHORIZATION -

COST LIMIT

ORDER DATE: December 4, 2001

ORDER TIME : 1:17 PM

ORDER NO. : 557725-005

CUSTOMER NO: 7171451

CUSTOMER: Clair Hutchins, Legal Asst

Ssr Realty Advisors

Suite 1400

One California Street

San Francisco, CA 94111-5415

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RECEIVED

01 DEC -4 PM 2:31

DEPA SELL OFFICIALLY

DIVISION OF SIGNIFICATION

TALL MILATURE L. LORDON

DOMESTIC FILINGS

NAME:

TBC ATRIUM, INC.

500004704785--1_

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young_ - EXT# 1112

EXAMINER'S INITIALS:

12/5/01

ARTICLES OF DISSOLUTION
Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
FIRST: The name of the corporation is: TBC Atrium, Inc.
SECOND: The date dissolution was authorized: <u>December 31, 2001</u>
THIRD: Adoption of Dissolution (CHECK ONE)
[x] 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 the Board of Directors.
Signed this 3 rd day of December 2001.

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Signature:

Thomas Klughertz

(Typed or printed name)

Vice President

(Title)