

K92911

LEASURE, GARGANO & MARCHEWKA, P.A.

ATTORNEYS AND COUNSELORS AT LAW

1520 ROYAL PALM SQUARE BOULEVARD

SUITE 260

FORT MYERS, FLORIDA 33919

TELEPHONE: 941-275-7515

TELECOPIER: 941-275-0850

ANTHONY J. GARGANO

JEFFREY W. LEASURE

RICHARD M. MARCHEWKA*†

* ALSO ADMITTED IN LOUISIANA

† FLORIDA CERTIFIED MEDIATOR

REPLY TO:

POST OFFICE BOX 61169

FORT MYERS, FL 33906-1169

January 28, 1997

Secretary of State
Division of Corporations
Post Office Box 6237
Tallahassee, Florida 32314

RE: ARTICLES OF DISSOLUTION FOR
WORTHINGTON HOMES, INC.

800002082778--0
-01/30/97--01033--016
*****70.00 *****35.00

Dear Sir:

Enclosed please find one original of the Articles of Dissolution for WORTHINGTON HOMES, INC. I am also enclosing a check made payable to the Secretary of State in payment of the \$35.00 filing fee.

Please file these Articles accordingly. Thank you for your cooperation and assistance in connection with this matter.

Sincerely,

LEASURE, GARGANO & MARCHEWKA, P.A.

Anthony J. Gargano

Anthony J. Gargano

AJG:lds
Enclosures
cc: client w/enclosure

SH 2/11

Diss.

FILED
97 JAN 30 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
WORTHINGTON HOMES, INC.

FILED
97 JAN 30 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is WORTHINGTON HOMES, INC., (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on November 21, 1996.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

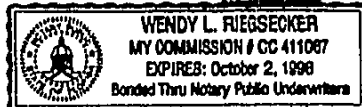
IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on this 31st day of December, 1996.

WORTHINGTON HOMES, INC.

by: Jeff Darragh, Vice President
(corporate seal)

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 31 day of December 1996, by Jeff Darragh, Vice President of WORTHINGTON HOMES, INC. who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.



Wendy L. Ruegsecker
Notary Public
Wendy L. Ruegsecker
(Typed Name)

My Commission expires: