

W4000018978

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TALLAHASSEE, FLORIDA

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W4-18978
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The Law Offices of
JAMES N. BROWN, P.A.

1110 North Olive Ave., West Palm Beach, FL 33401, (561) 838-9595, Ext. 19, Fax: (561) 838-5657
E-mail: 1brown@bellsouth.net

December 22, 2004

Via DHL Overnight Delivery

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Articles of Dissolution, American Dream Land Company LLC
doc # L04000018978**

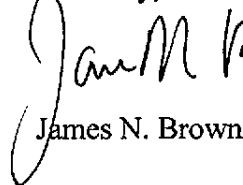
Dear Sir or Madam:

Enclosed please find originals of the articles of dissolution and our firm check in the amount of \$130.00. This amount represents payment for the filing of the articles, as well as the cost to obtain a certified copy of the same. Please file the original of these documents and return to me a certified copy in the envelope enclosed.

Naturally, if you have any questions or if I can be of further assistance with respect to this matter, please do not hesitate to contact our office.

Thank you in advance for your assistance with this matter.

Sincerely,


James N. Brown

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

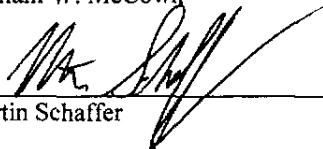
**ARTICLES OF DISSOLUTION
FOR
AMERICAN DREAM LAND COMPANY LLC
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is AMERICAN DREAM LAND COMPANY LLC (doc # L04000018978)
2. The effective date of the company's dissolution is December 9, 2004.
3. Pursuant to F.S. 608.441(1)(c), on November 18, 2004, all members and managers of the company gave written consent to the dissolution of the company.
4. All debts, obligations, and liabilities of the company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no lawsuits pending against the company in any court.
7. These Articles may be executed in any number of counterparts, each of which shall be considered an original and a complete set of which taken together shall constitute one and the same Articles.

Signatures of all members:

Jeffrey D. Rubin

William W. McCown



Martin Schaffer

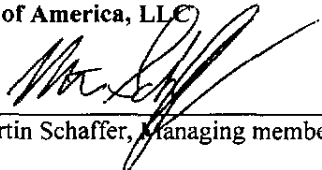
Eliezer Morginstin

TCA Development Group, LLC

By: _____
William W. McCown, Manager

By: _____
Jeffrey D. Rubin, Manager

Florida Homes of America, LLC

By: 

Martin Schaffer, Managing member

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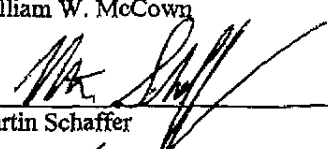
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William W. McCown



Martin Schaffer



Eliezer Morgustin

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By: _____
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