AUGUST MANAGEMENT GROUP, INC. 235/17
7439 East Hillsborough Avenue

Tampa, FL 33610

621 0079 FAX 813 621 7029

December 19, 1997

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

Theresa Arbor Land Company RE: #L35117

Enclosed is the Articles of Dissolution for the above referenced corporation, along with a check for the \$35.00 filing fee.

If you have any questions or need additional information, please contact me at

7439 E. Hillsborough Ave. Tampa, FL 33610

Phone: (813) 621-0079

Sincerely.

John Coffill Vice President

0iss: 01-08-98

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Theresa Arbor Land Company	
SECOND:	The date dissolution was authorized: 12/19/97	<u>ن</u> ۲
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissufficient for approval.	ssolutio
Diss	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Signo	ed this 19 day of December , 19 97	•
Signature	Vice President	··
_	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	John Coffill (Typed or printed name)	
	Vice President (Title)	