

L87984

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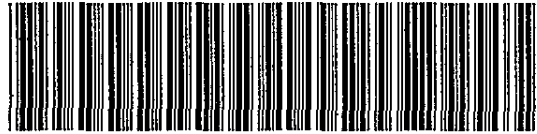
(Business Entity Name)

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8/25/04

Frankel Homes, Inc.

Nuria Frankel, President

telephone # 561-274-8802.

Address: 4200 Tranquility Drive  
Highland Beach, Fl. 33487

## 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: Frankel Homes, Inc.  
ID# 65-0211150

SECOND: The date dissolution was authorized: August 24, 2004.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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

\_\_\_\_\_  
(voting group)

Signed this 24th day of August, 2004.

Signature: Nuria Frankel  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

NURIA FRANKEL  
(Typed or printed name)

Director, President / Secretary  
(Title)

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