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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation summits the following Urities of Dissolution: FIRST: The name of the corporation is FEDCO HOMES, INCORPORATED SECOND: Adoption of dissolution (Complete Section I or II) **SECTION I** If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to dissolve was adopted February 24, 2003 (CHECK ONE) The number of votes cast for dissolution was sufficient for approval. The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members with voting rights: The corporation has no members or members with voting rights. The date of adoption of the resolution by the board of directors was _____ The number of directors in office was — and the vote for the resolution for and __ against. 28 Signed this day of February Signature (By the Chairman or Vice Chairman of the Board, President or other officer) Lonnie Ward, Jr.

(Typed or printed name) President

(Title)