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THAP Homes, Inc.

September 28, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Certificate of Dissolution

Dear Sir:

Enclosed please find the original and one copy of Articles of Dissolution for THAP Homes, Inc., a Florida not for profit corporation. Also enclosed you will find a check for \$35.00 in payment of the filing fee.

Please file this document and provide a certified copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the following address and telephone number:

5508 N. 50th Street, Suite 1A Tampa, FL 33610-4804 813-626-4926 phone / 813-626-9695 fax

Thank you in advance for your assistance.

Sincerely,

President

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is THAP Homes, Inc.
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
(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 wasJuly 30, 2002
The number of directors in office was and the vote for the resolution
was 4 for and 0 against.
Signed this 28 day of September , 2004.
Signature (By the Chairman of Vice Chairman of the Board, President or other officer)
Lynn Knox
(Typed or printed name) President
(Title)

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Signature (Bythe Chairman of Vice Chairman of the Board, President or other officer)	
Lynn Knox (Typed or printed name)	
President	