

Arista Builders Inc.
P00000403

9330 Regency Park Blvd, Port Richey, FL 34668
Office: (727) 848-6600 Fax: (727) 848-8878

January 1, 2002

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

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*****52.50 *****52.50

Re.: Articles of Dissolution – Arista Properties, Inc.

To Whom It May Concern:

Please see attached Articles of Dissolution for Arista Properties, Inc. dated December 31, 2001, as well as my check number 1557 in the amount of \$52.50. This amount includes the \$35.00 filing fee for the Articles of Dissolution; \$8.75 for certified copies and; \$8.75 certificate of status. Please forward the paid for copies to:

Arista Builders, Inc.
2126 Centerview Court South
Clearwater, FL 33759-1009

Thank you for your immediate attention to this matter.

Sincerely,

Arista Builders Inc.

Samuel J. Meli

Samuel J. Meli, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

Article I

The name of this Florida Corporation is Arista Properties, Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

Its shareholders authorized the Corporation's dissolution, and the number of votes cast for dissolution was sufficient for approval.

Article IV

No debt of the corporation remains unpaid.

Article V

These Articles of Dissolution and the dissolution of the Corporation will be effective on December 31, 2001.

The undersigned executed this document on the date shown below.

Arista Properties, Inc.

By: _____

Samuel J. Meli

Name: Samuel J. Meli

Title: President

Date: December 31, 2001

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA