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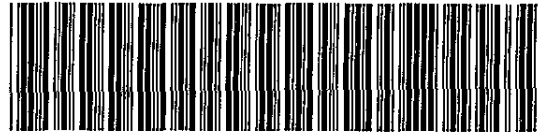
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FILED
03 AUG 14 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolved ~
8/19/03
Jgm

LAW OFFICES
JOHN P. WILKES

PROFESSIONAL ASSOCIATION
SUITE 101A
901 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33316
email:jpwwpa@aol.com

TELEPHONE (954) 467-9200

FACSIMILE (954) 467-6508

August 11, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: VERSAILLES HOMES INC.

Dear Sirs/Madams:

Enclosed please find the Articles of Dissolution and our check in the amount of \$35.00, for filing of the same regarding the above-referenced Corporation.

If you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,



JEAN T. SHERMAN
Legal Assistant

/jts
Enclosures
cc: Versailles Homes, Inc.

ARTICLES OF DISSOLUTION

OF

VERSAILLES HOMES INC.

FILED
03 AUG 14 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to Florida Statutes §607.1403(1), the undersigned corporation adopts these Articles of Dissolution:

- FIRST: The name of the Corporation is VERSAILLES HOMES INC.
- SECOND: The names and respective addresses of its officers and directors are as follows:
- | | | |
|---------------|-------------------------|--|
| EMIL PINTILIE | Director/President | 6340 N.W. 61 st Avenue
Parkland, FL 33067 |
| FLORIAN MARTA | Director/Vice President | 313 S.E. 5 th Street
Dania, FL 33004 |
| JOSEPH WONESH | Director/Secretary | 1085 N.W. 3 rd Avenue
Boca Raton, FL 33432 |
- THIRD: All liabilities and obligations of the corporation have been paid or discharged.
- FOURTH: The assets of the corporation have been sold and all remaining assets, capital and profits have been distributed to the shareholders according to their respective rights and interests.
- FIFTH: There are no actions pending against the corporation.
- SIXTH: The following resolution to dissolve the corporation was adopted by the shareholders on July 18, 2003.

WHEREAS, at the meeting of the Board of Directors of VERSAILLES HOMES INC., held on July 18, 2003, the Board of Directors adopted a resolution recommending that the corporation be dissolved and that the question of dissolution be submitted to the shareholders of the corporation;

WHEREAS, the shareholders of VERSAILLES HOMES INC. have duly met and considered the advisability of dissolving the corporation;

RESOLVED, that the corporation be dissolved effective July 18, 2003;

RESOLVED FURTHER, that the proper officers of this corporation hereby authorize and direct it to take such steps as are necessary to give effect to this resolution.

A consent of the Directors, Officers and all of the shareholders of the corporation is affixed and attached hereto as Exhibit "A".

DATED this 18th day of July, 2003.

A handwritten signature in black ink, appearing to read 'Emil Pintilie', written over a horizontal line.

VERSAILLES HOMES INC.

By: Emil Pintilie, Director/President

ESCROW RELEASE AND FINAL FINANCIAL RECAP
OF
VERSAILLES HOMES INC.

Balance Due of Funds Held Pursuant to Addendum to Closing Statement	\$3,125.00
Less:	
Distribution for post-closing attorney's fees and costs 4/23/03	<u>- 1,799.20</u>
Balance Due	\$1,325.80
Excess costs not distributed or refunds	<u>\$ 65.50</u>
Funds Held in Escrow	\$1,391.30
Less: Attorney's Fees & Costs for Dissolution including fee to Secretary of State and closing of file	<u>- 298.00</u>
Subtotal	\$1,093.30
PAYMENT TO EMIL PINTILIE FOR COSTS OF COMPLETING PUNCH LIST ITEMS FROM ESCROW AGREEMENT	<u>-1,093.30</u>
BALANCE	\$ 0.00

DIRECTORS AND SHAREHOLDERS WRITTEN CONSENT TO DISSOLUTION
FOR
VERSAILLES HOMES INC.

THE UNDERSIGNED are all of the directors and shareholders of VERSAILLES HOMES INC., a corporation organized in the State of Florida. We have determined that it would be in the best interest of the corporation and its shareholders for the corporation to be dissolved effective July 18, 2003.

THEREFORE, pursuant to §607.1402 of the Florida Statutes, we hereby consent to the dissolution of the corporation.

EXECUTED effective this 18th day of July, 2003, in Fort Lauderdale, Florida.



EMIL PINTILIE, Director



FLORIAN MARTA, Director



JOSEPH WONESH, Director

EXHIBIT "A"