

PO0000057052

JULY 10, 2002

World Class Homes Inc.  
25 Roxland Lane  
Palm Coast, FL 32164  
(386) 586-6015

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

300006349873--4  
-07/12/02--01034--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed is the form for dissolution of the above corporation with a check for \$35.00. Please consider this an official dissolution of World Class Homes, Inc. The official date of dissolution was June 29, 2002.

Thank you for your attention in this matter.

Sincerely,

*Constance A. Albanese as V.P.*

Constance A. Albanese, V.P.  
World Class Homes

FILED  
02 JUL 12 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dissolution*

T BROWN JUL 19 2002

ARTICLES OF DISSOLUTION

FILED  
02 JUL 12 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WORLD CLASS HOMES, INC.

SECOND: The date dissolution was authorized: 6-29-02

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 10 day of JULY, 2002.

Signature Constance A. Albanese, as V.P.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CONSTANCE A. ALBANESE  
(Typed or printed name)

VICE PRESIDENT  
(Title)