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FILED
05 MAY 18 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valid
KPP
5/24

LAW OFFICES
L. MICHAEL OSMAN, P.A.

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HIALEAH, FLORIDA 33014-3363

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Attorney at Law

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May 16, 2005

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

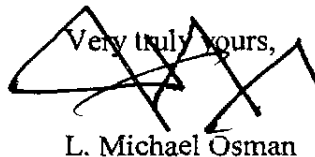
Re: Classic Townhomes, Inc.

Dear Sirs:

Enclosed are Articles of Dissolution for Classic Townhomes, Inc. together with the necessary Consents from shareholders to have said corporation dissolved.

A check in the amount of \$35.00 is also enclosed for the filing fee.

Please process this request as soon as possible. Thank you for your prompt attention to this matter.


Very truly yours,
L. Michael Osman

LMO/mu
Enc.

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Classic Townhomes, Inc.
2. The names and respective addresses of its officers are:

Frank Ippolito
200 Holiday Drive
Hallandale, Fl. 33009

Troy Ippolito
313 S.E. 6 Street
Dania, Fl. 33004

Gloria Ippolito
200 Holiday Drive
Hallandale, Fl. 33009

Nicole Ippolito
700 Layne Boulevard, Unit 318
Hallandale, Fl. 33009

3. The names and respective addresses of its directors are:

Frank Ippolito
200 Holiday Drive
Hallandale, Fl. 33009

Troy Ippolito
313 S.E. 6 Street
Dania, Fl. 33004

Gloria Ippolito
200 Holiday Drive
Hallandale, Fl. 33009

Nicole Ippolito
700 Layne Boulevard, Unit 318
Hallandale, Fl. 33009

4. All debts obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

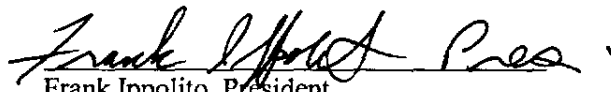
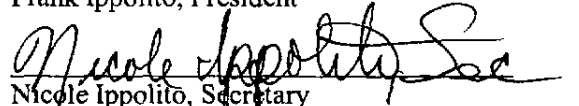
5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).

7. An executed (or conformed) copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation (or signed in their names by their attorneys thereunto duly authorized).

A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 29 day of April, 2005.

DATED this 29 day of April, 2005.


Frank Ippolito, President

Nicole Ippolito, Secretary

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

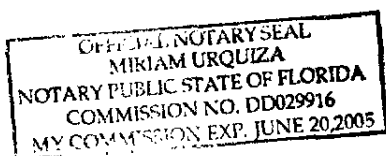
Before me personally appeared Frank Ippolito and Nicole Ippolito who are the President and Secretary, respectively of Classic Townhomes, Inc., a Florida Corporation and acknowledged before me that they executed the foregoing Articles of Dissolution.

In Witness Whereof I have hereunto set my hand and seal on this 29 day of April, 2005.



Notary Public

My commission expires:



CONSENT OF SHAREHOLDER TO ARTICLES OF DISSOLUTION
OF
CLASSIC TOWNHOMES INC..

The undersigned, being a shareholder of CLASSIC TOWNHOMES INC., a Florida corporation hereby consents to the dissolution of the corporation.

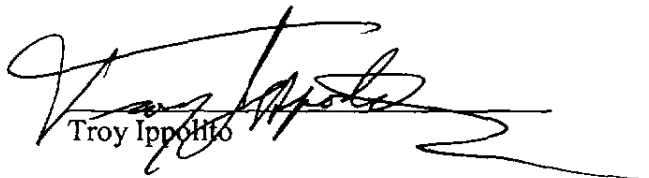
Dated this 29 day of April, 2005.


Frank Ippolito

CONSENT OF SHAREHOLDER TO ARTICLES OF DISSOLUTION
OF
CLASSIC TOWNHOMES INC..

The undersigned, being a shareholder of CLASSIC TOWNHOMES INC., a Florida corporation hereby consents to the dissolution of the corporation.

Dated this 29 day of April, 2005.


Troy Ippolito