

BURZYNSKI & PFEUFFER  
Attorneys at Law  
1124 Goodlette Road • Naples, Florida 34102  
Tel: (941) 4348557  
Fax: (941) 4348695

DANIEL A. BURZYNSKI\*  
JILL JACOB BURZYNSKI\*

WILLIAM A. PFEUFFER\*\*  
WILLIAM A. PFEUFFER

P93000068138

January 17, 1997

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002064107--5  
-01/22/97--01058--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Corporate dissolutions

Dear Sir or Madam:

Enclosed please find an original and one copy each of the Articles of Dissolution, as well as separate checks for \$87.50 for filing fees and certified copies of the dissolution, for St. James Realty of Naples, Inc. and St. James Homes of Maplewood, Inc.

Please forward the certified copies to the undersigned at the address on the letterhead.

If you should have any questions or concerns, feel free to contact me.

Sincerely yours,



William A. Pfeuffer

wap/sp  
encs.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 21 AM 10:47

*Valid*

TLA JAN 27 1997

\*also admitted in Georgia; licensed to practice in U.S. District Court for the Middle District of Florida

\*\*also admitted to practice in Wisconsin

ARTICLES OF DISSOLUTION  
OF  
ST. JAMES HOMES OF MAPLEWOOD, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 21 AM 10:47

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE  
NAME

The name of the Corporation is ST. JAMES HOMES OF MAPLEWOOD, INC.

ARTICLE TWO  
DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on January 15, 1997.

ARTICLE THREE  
SHAREHOLDER APPROVAL

The number of votes cast by the shareholders for dissolution was sufficient for approval.

Dated: 1-17-97

ST. JAMES HOMES OF MAPLEWOOD,  
INC. a Florida Corporation

By: 


James E. Tackett, President

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on January 17, 1997, by James E. Tackett, President of the Corporation, on behalf of the Corporation.



OFFICIAL SEAL  
WILLIAM A. PFEUFFER  
My Commission Expires  
May 18, 1997  
Comm. No. CC 287694

  
Notary Public

Print Name: William A. Pfeuffer  
My Commission Expires: