

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON
CHARTERED

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Please refer to our file number:

5293-3

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HARVEY J. ABEL

OF COUNSEL
RICHARD W. COONEY

JOHNSON S. SAVARY

April 16, 1998

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Garden Lakes Villas 3, Inc.

400002497574--6
-04/23/98--01033--007
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find original and duplicate of Articles of dissolution of the above named corporation, together with a check in the amount of \$87.50 to cover the following items:

Filing of Articles of Dissolution	\$35.00
Certified Copy of Articles of Dissolution	52.50

We would appreciate your returning to us a certified copy of the Articles of Dissolution in the enclosed, postage-prepaid, addressed envelope.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER
PITCHFORD & GORDON, CHARTERED

By: _____

Cheryl L. Gordon
For the Firm

CLG;gkm;gmk
Enclosure

#273704.1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 23 PM 1:45

APPROVED
AND
FILED

993000078891
3R
Filing
*Cert copy
4-23-98

ARTICLES OF DISSOLUTION
OF
GARDEN LAKES VILLAS 3, INC.

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

The name of the Corporation is GARDEN LAKES VILLAS 3, INC..

ARTICLE II - RESOLUTION TO DISSOLVE

Pursuant to the authority contained in Sections 607.1402 and 607.1403 of the Florida Statutes, the sole holder of the common stock of the Corporation entitled to vote thereon elected to dissolve the Corporation effective the date these Articles of Dissolution are filed with the Secretary of State. A copy of the Resolution to Dissolve is annexed hereto. Said Resolution was adopted by the sole Shareholder of the Corporation on April 3, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Dissolution this 3rd day of April, 1998.

GARDEN LAKES VILLAS 3, INC.,
a Florida corporation

By Trey Desenberg
Trey Desenberg, President

98 APR 23 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CERTIFICATE OF RESOLUTION OF DISSOLUTION

THE UNDERSIGNED, being the Secretary of GARDEN LAKES VILLAS 3, INC., a Florida Corporation, hereinafter referred to as the "Corporation", does hereby certify that, at a duly called meeting of the Board of Directors held at the offices of the Corporation, Sarasota, Florida, on April 3, at 9:00 A.M., at which the sole Director was present and voting throughout, it was:


RESOLVED, that the Board of Directors recommend that the Corporation be dissolved in accordance with the voluntary dissolution provisions of Chapter 607 of the Florida Statutes, and that the questions of such dissolution be submitted to a vote of a meeting of the sole Shareholder.

THE UNDERSIGNED does further certify that at a meeting of the sole Shareholder of the Corporation held at 9:30 A.M. on April 3, 1998, at the Offices of the Corporation, upon Waiver of Notice and Consent of the meeting signed by the sole shareholder entitled to vote at such meeting, which waiver of notice and consent stated the purpose of the meeting was to consider the advisability of dissolving the Corporation, it was:

RESOLVED, by the affirmative vote of the holder of all of the shares of the Corporation, entitled to vote thereon, that the Corporation be dissolved, and it was

FURTHER RESOLVED, that the President of the Corporation be authorized and directed to prepare and execute Articles of Dissolution of the Corporation and file the same in the office of the Department of State of the State of Florida, in accordance with the voluntary dissolution provisions of Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, I have hereunto set my signature and seal of the Corporation this 3rd day of April, 1998.


Trey Desenberg, Secretary