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P94000088081

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DISSOLUTION

TK HOMES, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 2, 1999

TK HOMES, INC.
1115 E LIVINGSTON ST
ORLANDO, FL 32803-5717

SUBJECT: TK HOMES, INC.
REF: P94000088081

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Karen Gibson
Corporate Specialist

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**ARTICLES OF DISSOLUTION
OF
TK HOMES, INC.**

THE UNDERSIGNED, as President and a Director of **TK HOMES, INC.**, a Florida corporation, Florida Document Number P94000088081 (the "Corporation"), in accordance with Section 607.1403, Florida Statutes, hereby adopts the following Articles of Dissolution for the Corporation:

1. Name. The name of the Corporation is TK Homes, Inc.
2. Date of Authorization. Dissolution of the Corporation was authorized by written consent of the Corporation's directors and shareholders on April 30, 1999.
3. Statement Concerning Sufficiency of Vote. The Dissolution of the Corporation was approved by the Corporation's directors and shareholders by their unanimous vote, which is vote sufficient to approve the dissolution of the Corporation under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.
4. Effective Date of Dissolution. The Dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 30th day of April, 1999.



William N. Leary, President and Director

Joseph C. L. Wettach, Esq.
Zimmerman, Shuffield, Kiser & Sutcliffe, P.A.
P.O. Box 3000
Orlando, FL 32802-3000
Phone: (407) 425-7010
FL Bar #0908355

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