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LAW OFFICES

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January 7, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-01/21/99--01066--003
*****43.75 *****43.75

Att: Records

Re: Osprey Homes, Inc. (Articles of Dissolution)

Gentlemen:

The undersigned attorney represents Osprey Homes, Inc. Enclosed is the original and one copy of the Articles of Dissolution dated January 18, 1999. Also enclosed is my trust account check in the amount of \$43.75 to cover the cost of filing and issuance of a certificate under seal to the effect that the corporation was dissolved pursuant to voluntary dissolution on date to be recited.

If you have any questions, please call.

Very truly yours,

Arthur S. Weitzner

FILED
99 JAN 21 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enc.
ASW/asw

Voldis

VS JAN 28 1999

OSPREY HOMES, Inc
ARTICLES OF DISSOLUTION

FILED
99 JAN 21 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Osprey Homes, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Osprey Homes, Inc (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on December 31, 1998.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: January 18, 1999.

Osprey Homes, Inc.

By: 

Name: Arthur S. Weitzner

Title: President