SARASOTA, FLORIDA 34276

ARTHUR S. WEITZNER CERTIFIED BUSINESS BANKRI IPTCY SPECIALIST

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January 7, 1999

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

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.

Arthur S. Weitzh

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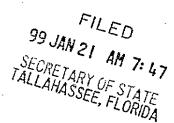
*****43.75 *****43.75

Enc. ASW/asw

JAN 2 8 1999

OSPREY HOMES, Inc

ARTICLES OF DISSOLUTION



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.

Name: Arthur S. Weitzner

Title: President