P95000018/25

BROWNE HOMES INC

8612 Oldbridge lane Orlando, FL. 32819

Tel. 407 354 - 3659 Fax. 407 903 - 5848

December 13, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314 700004728787---8 -12/17/01--01072--004 *****43.75 *****43.75

Dear Sir,

Please find the enclosed Articles of Dissolution for Browne Homes Inc. I am enclosing a check for the filing fee and also one certified copy of the dissolution.

Sincerely,

Trevor Browne

President

O1 DEC 17 PH 3: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Old 2 mil

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: BROWNE HOMES, INC.
SECOND:	The date dissolution was authorized: DECEMBER 13 2001
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
🗖 Dis	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The	e number of votes cast for dissolution was sufficient for approval by
	SHAREHOLDERS (voting grain)
	(voting group)
Si	gned this 13 day of DECEMBER, 2001.
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	TREVOR P BROWNE (Typed or printed name)
	PRESIDENT ST