P95000059332

TO: FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

400002980594--8 -09/08/99--01044--011 *****35.00 *****35.00

FROM: WINDEMERE MANUFACTURED HOUSING, INC.

DATE: SEPTEMBER 1, 1999

SUBJECT: ARTICLES OF DISSOLUTION

PLEASE SEND ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS:

221 E. LIME STREET LAKELAND, FL 33801

PH. 941 683-9297

99 SEP -8 PH 12: 56
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ac alla

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: Willowere Manufactured |
|--|
| Housing Inc. 1141 E. Memoriae BUD., Lakerano, 71 33801 |
| SECOND: The date dissolution was authorized: December 31, 1998 |
| THIRD: Adoption of Dissolution (CHECK ONE) |
| Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. |
| Dissolution 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 number of votes cast for dissolution was sufficient for approval by |
| Signed this 2 ND days 5 0 |
| Signed this 2 nd day of January 19 99 25 55 |
| Signature |
| , |
| (Typed or printed name) |
| - President |
| (Title) |