Hill, Hayes & Company CERTIFIED PUBLIC ACCOUNTANTS PHONOLOGICAL COUNTANTS P

December 22, 1997

000002381970--S -12/24/97--01051--009 *****35.00 *****35.00

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Dissolution of German American Homes, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions or your response to the following address: Hill, Hayes & Company, CPA, P.A., 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Registered Agent or

President

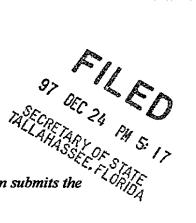
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SECRETARY OF STATE
SECRETARY OF STATE

Vdl. Diss.

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Barnett Bank Building • Suite 202 12381 S. Cleveland Avc. • Fort Myers, Florida 33907 (941) 433-2444 Fax (941) 275-3917

ARTICLES OF DISSOLUTION



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

German-American Homes, Inc.

The name of the corporation is:
Document #P96000010187
The date dissolution was authorized: 12/12/97
Adoption of Dissolution (CHECK ONE)
olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
olution was approved by vote of the shareholders through voting groups.
he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
number of votes cast for dissolution was sufficient for approval by
(voting group)
ed this 19th day of DECEMBER, 1997. Morman Hell
Moman Hell
(By the Chairman or Vice Chairman of the Board, President, or other officer)
Thomas W. Hill
(Typed or printed name)
Secty/Treas.
(Title)