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DE SERVICE DE LA COMPANSION DE LA COMPAN

CLASSIC DESIGNER HOMES, INC.

a Florida Corporation 3111 University Drive Suite 615 Coral Springs, FL 33065

Phone: 954-345-2727 Fax: 954-345-6186

December 13, 2004

Department of State Division of Corporation Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution; Classic Homes South, Inc.

Dear Sir or Madam,

Enclosed please find an original and two copies of Articles of Dissolution for the above-referenced corporation, together with a check in the amount of \$35.00 for the filing of same.

Please return one of the copies showing that the corporation has been dissolved in the enclosed prepaid envelope. Thank you for your assistance.

Very truly yours,

CLASSIC DESIGNER HOMES, Inc.

By: <u>Harold Krawitz</u> (dictated)
HAROLD KRAWITZ, President

HK/kc

## ARTICLES OF DISSOLUTION OF CLASSIC DESIGNER HOMES, INC. Pursuant to Fla.Stat. §607.1403

- 1. The name of the corporation is CLASSIC DESIGNER HOMES INC.
- OF THE SOME STAN The Articles of Incorporation were filed on May 28, 1996.
- Dissolution of the corporation was authorized on December 10, 2004 by the unanimous vote of all shareholders of the corporation at a special meeting held on that date.
  - 4. No debt of the corporation remains unpaid.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 10th day of December, 2004.

> CLASSIC DESIGNER HOMES, INC. a Florida Corporation

> > by: Hard President and

Director,

(SEAL)

Sole Shareholder

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10th day of December, 2004, by HAROLD KRAWITZ, as Director, President and Sole Shareholder of CLASSIC DESIGNER HOMES, INC. who is personally known to me, and who signed on behalf of the Corporation.

commission expires:

KIMBERLY COLORADO IY COMMISSION # DD 355787 EXPIRES: January 16, 2009 Bonded Thru Notary Public Underwriten