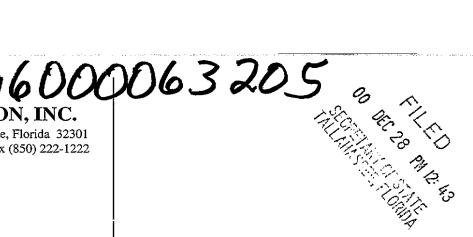
CAPITAL CONNECTION, INC.

 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BlAIN	Homes, Inc.	



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				Art. of Amend. File	
				RA Resignation	
				Dissolution / Withdrawal	
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174 Ponder's Printing • Thomasville, GA 8/00					

ARTICLES OF DISSOLUTION FOR BLAIR HOMES, INC.



ARTICLE I - NAME

The name of the Corporation that shall be dissolved is Blair Homes, Inc. (the "Corporation").

ARTICLE II – AUTHORIZATION

In accordance with Section 607.1403 of the Florida Statutes, the undersigned Corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the Corporation.

<u>ARTICLE III – DATE DISSOLUTION AUTHORIZED</u>

The dissolution of the Corporation was authorized by the unanimous written consent of the shareholders on December 27, 2000.

ARTICLE IV - SHAREHOLDER APPROVAL OF DISSOLUTION

The shareholders of the Corporation unanimously voted to dissolve the Corporation and thus the number of votes cast in favor of dissolution was sufficient under Florida law to approve the dissolution of the Corporation.

ARTICLE IV – EFFECTIVE DATE OF DISSOLUTION

The Articles of Dissolution will be effective December 29, 2000.

This the 28 day of December, 2000.

IR- 29-00

BLAIR HOMES, INC.

By:

Robert B. Young, President

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STATE OF FLORIDA COUNTY OF POLK

SWO	RN TO AND SUBSCRIBED before me this the 28 day of 0 . , 200 0
	Young, President of Blair Homes, Inc., who [is personally known to me or who
[] produced	as identification.

Notary Public

My Commission Expires

