

# P96000069208



**THE UNITED STATES  
CORPORATION  
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 649446 81758A

AUTHORIZATION :

*Patricia Pignato*

COST LIMIT : \$ 87.50

ORDER DATE : December 24, 1997

ORDER TIME : 1:36 PM

ORDER NO. : 649446-010

700002382657--4

CUSTOMER NO: 81758A

CUSTOMER: Christine Scalamandre, L.a  
Divosta & Company  
4500 Pga Boulevard  
Suite 400  
Palm Bch Garden, FL 33418

DOMESTIC FILINGS

NAME: VILLAGE WALK REALTY, INC.

FILED  
97DEC 24 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*Des*  
*KFO*

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

RECEIVED  
97DEC 24 PM 2:09  
DIVISION OF CORPORATION

FLORIDA  
ARTICLES OF DISSOLUTION  
OF  
VILLAGE WALK REALTY, INC.

FILED  
97 DEC 24 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, VILLAGE WALK REALTY, INC. ("Corporation") hereby adopts these Articles of Dissolution.

ARTICLE I - NAME

The name of the Corporation is Village Walk Realty, Inc.

ARTICLE II - DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized by the unanimous written consent of the Directors of the Corporation on December 19, 1997.

ARTICLE III - SHAREHOLDER APPROVAL

Dissolution of the Corporation was unanimously approved by the written consent of the Shareholders on December 19, 1997.

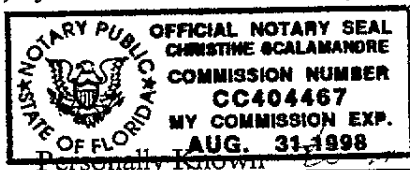
IN WITNESS WHEREOF, these Articles of Dissolution are signed this day 19<sup>th</sup> of December, 1997.

VILLAGE WALK REALTY, INC.

By: *Robert S. Kairalla*  
Robert S. Kairalla, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of December, 1997, by Robert S. Kairalla as President for Village Walk Realty, Inc.



*Christine Scalomandre*  
OR Produced Identification \_\_\_\_\_

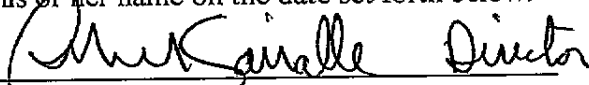
UNANIMOUS WRITTEN CONSENT  
OF DIRECTORS AND SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF  
VILLAGE WALK REALTY, INC., A FLORIDA CORPORATION

We the undersigned, being all of the Directors and Shareholders of Village Walk Realty, Inc., a Florida corporation ("Corporation"), do hereby consent to the voluntary dissolution of the Corporation pursuant to Florida Statutes, Sec. 607.1403, and do hereby authorize and direct the appropriate officers of the Corporation to perform all tasks necessary or appropriate to carry out the intent of this unanimous written consent.

This unanimous action by the Shareholders is taken without a meeting pursuant to the authority of Florida Statutes, Sec. 607.0704, and the undersigned Shareholders do hereby waive any notice required by law, or the Articles of Incorporation or the By-Laws of the Corporation pursuant to the authority of Florida Statutes, Sec. 607.0706.

This unanimous action by the Directors is taken without a meeting pursuant to the authority of Florida Statutes, Sec. 607.0821, and the undersigned Directors do hereby waive any notice required by law, or the Articles of Incorporation or the By-Laws of the Corporation pursuant to the authority of Florida Statutes, Sec. 607.0823.

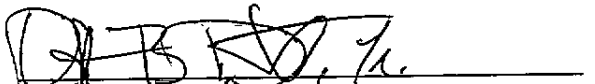
IN WITNESS WHEREOF, each of the undersigned directors and shareholders have signed his or her name on the date set forth below.

  
ROBERT S. KAIRALLA, Director


12/19/97  
Date

  
CHARLES H. HATHAWAY, Director

12/19/97  
Date

  
OTTO B. DIVOSTA, TRUSTEE of the  
Otto B. DiVosta Revocable Trust dated  
December 8, 1981, restated January 18, 1990,  
Shareholder

12/22/97  
Date

  
BETTY J. DIVOSTA, TRUSTEE of the  
Betty J. DiVosta Revocable Trust dated  
December 8, 1981, restated January 18, 1990  
Shareholder

12-23-97  
Date