



ARTICLES OF DISSOLUTION

FILED  
97 JUN 11 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: My Country Home Inc.

SECOND: The date dissolution was authorized: Jan 1, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

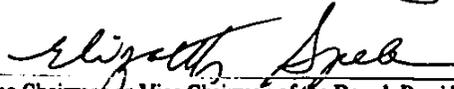
Dissolution was approved by vote of the shareholders through voting groups.

*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

Elizabeth Spellen (only Shareholder)  
(voting group)

Signed this 1<sup>st</sup> day of January, 1997.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Elizabeth Spellen  
(Typed or printed name)

President  
(Title)

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