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APRIL 23, 1999

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*****43.75 *****43.75

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: HARMONY BUILDERS, INC.

DEAR SIR:

THE ABOVE REFERENCED FLORIDA CORPORATION HAS BEEN VOLUNTARILY
DISSOLVED BY ITS SHAREHOLDERS. AS ITS REGISTERED AGENT, I MAY BE
REACHED AT :

114 OAK LANE
ORMOND BEACH, FL 32174
904-252-1742

THANK YOU.

SINCERELY:


STEVEN R. CRETENS

*DISC
5-4-99
DAS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 28 PM 3:29

FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: HARMONY BUILDERS, INC

SECOND: The date dissolution was authorized: 11/19/98

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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

_____ (voting group)

Signed this 23RD day of APRIL, 19 99

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

STEVEN R. CRETENS (Typed or printed name)

PRESIDENT (Title)

FILED 99 APR 28 PM 3:29 SECRETARY OF STATE TALLAHASSEE, FLORIDA