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Creative Choice Homes NC I, Inc.

4243-D Northlake Boulevard

Palm Beach Gardens, FL 33410 Phone (561) 627-7988 / Fax (561) 627-3218

VIA FEDERAL EXPRESS PRIORITY

May 3, 2001

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Dissolution for Creative Choice Homes NC I, Inc.

Document #: P9700001945

To Whom It May Concern:

Please find enclosed the Articles of Dissolution for Creative Choice Homes NC I, Inc.. and a check in the amount of \$35.00 as the filing fee for the Articles of Dissolution.

required, I have listed below our address and telephone number.

Creative Choice Homes NC I, Inc. c/o Creative Choice Homes 4243 Northlake Boulevard, Suite D Palm Beach Gardens, FL 33410 (561) 627-7988

If you have any questions, please contact me at (561) 627-7988, ext. 17.

Sincerely,

Patty Laine

Enclosures

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:		- A
Creat:	ive Choice Homes NC I, Inc.	· -	
SECOND:	The date dissolution was authorized: 5/01/01		
THIRD:	Adoption of Dissolution (CHECK ONE)	ALLAHASSEE.	NO THE STATE OF THE PARTY OF TH
Diss was	solution was approved by the shareholders. The number of votes sufficient for approval.	s cast for dissolut	6 3 3 S
Diss	solution was approved by vote of the shareholders through voting	g groups.	9
ei	The following statement must be separately provided for each votantitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval		
	and the second of the second o		
	(voting group)	····	
Sig	med this 1st day of May	2001	- August - August - 12
Signature _			-
	(By the Chairman)or Vice Chairman of the Board, President, or other officer)		
	Dilip Barot (Typed or printed name)	·····	ئىم بىر داد سى
	President, Director, Sole Shareholde	r	 -
	(Title)		<i>i=</i> ··· · · · ·