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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
(850) 922-4000

FAX #:

FROM: BERMAN WOLFE & RENNERT, P.A.  
076103002011

ACCT#:

CONTACT: CHRISTINA DE HOWARTZ

PHONE: (305) 577-4166

FAX #:

(305) 373-6036

NAME: COSCAN HOMES INC.

AUDIT NUMBER.....H97000020767

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

Vol. Diss.

P.2/3

Dec 12/31

DEC 30 '97 03:39PM



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

December 30, 1997

COSCAN HOMES INC.  
20803 BISCAYNE BLVD SUITE 103  
AVENTURA, FL 33180

SUBJECT: COSCAN HOMES INC.  
REF: P97000071252

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that a majority of the incorporators or directors authorized the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

FAX And. #: H97000020767  
Letter Number: 297A00060758

RECEIVED  
97 DEC 30 PM 3:58  
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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12:28 PM

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
(850)922-4000

FAX #:

FROM: BERMAN WOLFE & RENNERT, P.A.  
076103002011

ACCT#:

CONTACT: CHRISTINA DE HOWARTZ  
PHONE: (305)577-4166

FAX #:

(305)373-6036

NAME: COSCAN HOMES INC.

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TO: DIVISION OF CORPORATIONS  
(850) 922-4000

FAX #:

FROM: BERMAN WOLFE & RENNERT, P.A.  
076103002011

ACCT#:

CONTACT: CHRISTINA DE HOWARTZ  
PHONE: (305) 577-4166  
(305) 373-6036

FAX #:

NAME: COSCAN HOMES INC.

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FLORIDA DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION  
OF  
COSCAN HOMES INC.

FILED  
97 DEC 30 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The sole incorporator of COSCAN HOMES, INC. (the "Corporation"), pursuant to the Florida Statutes § 607.1401, hereby files the following Articles of Dissolution:

1. The name of the Corporation is COSCAN HOMES INC.
2. The Articles of Incorporation were filed on August 18, 1997.
3. None of the Corporation's shares have been issued.
4. No debt of the Corporation remains unpaid.
5. The President unanimously authorized the dissolution of the Corporation.
6. All of the incorporators and directors unanimously authorized the dissolution of the Corporation.

IN WITNESS WHEREOF, the President has executed these Articles of Dissolution on December 16, 1997.

  
Richard E. Lamondin, President

STATE OF FLORIDA 1  
COUNTY OF DADE 1

The foregoing instrument was acknowledged before me on December 23, 1997, by Richard E. Lamondin, who is personally known to me, and who did not take an oath.

My Commission Expires:

OFFICIAL NOTARY SEAL  
ROBERTA TACHER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 00510310  
MY COMMISSION EXP. FEB. 14, 2000

  
Notary Public,  
State of Florida at Large

H97-000020767 4

This document prepared by:  
Leon J. Wolfe, Esq.  
Florida Bar No. 327247  
Berman Wolfe & Rennett, P.A.  
100 S.E. 2nd Street, #3500  
Miami, FL 33131  
(305) 577-4177  
G:\LJW\INCOSCAN\CORPORATION\homedoc\lwpd

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DEC 30 1997 03:39PM  
DEC 30 1997 03:50PM