
Arthur Davis Communities Inc.

PO Box 980473 · Park City, Utah 84098-0473
Tel & Fax 435-655-0376 mobile 239-777-2923

December 2, 2004

Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

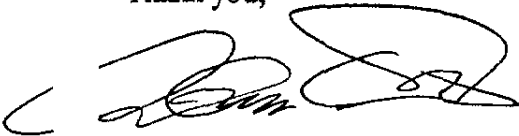
Please change our corporation mailing address

to: Arthur Davis Communities, Inc.
PO Box 980473
Park City, Utah 84098-0473

from: Arthur Davis Communities, Inc.
PO Box 10610
Naples, FL 34101

If you have any questions, please call me at 1-435-655-0376

Thank you,

A handwritten signature in black ink, appearing to read 'Arthur G. Davis', with a large, stylized flourish at the end.

Arthur G. Davis
President

ARTICLES OF DISSOLUTION
OF
ARTHUR DAVIS COMMUNITIES, INC.

The undersigned duly authorized officer and sole stockholder of ARTHUR DAVIS COMMUNITIES, INC., a Florida Corporation (Charter No. P98000002833), hereby files these Articles of Dissolution in order to dissolve said Corporation under the laws of the State of Florida.

1. The name of this corporation is ARTHUR DAVIS COMMUNITIES, INC.

2. The name and address of the officers of the Corporation is as follows:

<u>Officer</u>	<u>Name</u>	<u>Address</u>
President, V. President, Secretary and Treasurer	Arthur G. Davis	7814 Pinebrook Rd. Park City, UT 84098

3. The name and address of the member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Arthur G. Davis	7814 Pinebrook Rd. Park City, UT 84098

4. All debts, obligations and liabilities of the Corporation have been paid or discharged.

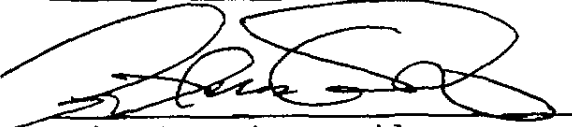
5. There is no property remaining for distribution to shareholders after applying it to the payment of the liabilities and obligations of the Corporation.

6. There are no actions pending against the Corporation in any court.

7. The Corporation election to dissolve by written consent of the shareholders pursuant to Florida Statutes on DECEMBER 2, 2004 is attached hereto.

FILED
04 DEC -7 PM 1:41
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned officer of the Corporation
has hereunto set his hand and seal this 2ND day of DECEMBER, 2004.


Arthur G. Davis, President

STATE OF UTAH)

COUNTY OF SUMMIT)

Before me the undersigned authority, personally appeared Arthur G. Davis, Officer of ARTHUR DAVIS COMMUNITIES, INC., a Florida Corporation, to me known to be the person who executed the foregoing Articles of Dissolution and acknowledges the execution of said instrument as such officer, for and on behalf of and as the act and deed of said Corporation; for the uses and purposes therein expressed, pursuant to authority lawfully conferred upon him by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 2ND day of December, 2004.


NOTARY PUBLIC



NOTARY PUBLIC
TED P. CLAYTON
1725 West Uinta Way
Park City UT 84098
My Commission Expires
December 04, 2006
STATE OF UTAH

Page 2..

ARTHUR DAVIS COMMUNITIES, INC.

CONSENT OF SHAREHOLDER
TO LIQUIDATION AND DISSOLUTION

The undersigned, sole stockholder of ARTHUR DAVIS COMMUNITIES, INC., a Florida Corporation, hereby consents, in accordance with Florida Statutes Sections 607 to the liquidation and dissolution of the Corporation.

Dated this 2ND day of DECEMBER, 2004.

A handwritten signature in black ink, appearing to read 'Arthur G. Davis', written over a horizontal line.

Arthur G. Davis