

January 15, 2001

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

RE: Dissolution of Florida Dream House of Cape Coral Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above-identified Corporation, and a check in the amount of \$ 35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

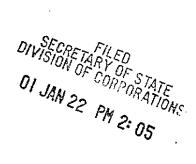
Thank you.

Thomas W. Hill

Hill & Company, CPA, P.A.

Enclosures

V. SHEPARD JAN 25200



ARTICLES OF DISSOLUTION

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

TRST:	The name of the corporation is:	Florida Dream House of C	ape Coral, Inc.
SECOND	: The date dissolution was authori	ized:12/31/00	
THIRD:	Adoption of Dissolution (CHECK	ONE)	
	ution was approved by the sharehol proval.	ders. The number of votes ca	ast for dissolution was sufficient for
Dissol	ution was approved by vote of the	shareholders through voting g	roups.
[The folia plan to di		provided for each voting grou	up entitled to vote separately on the
"The num	ber of votes cast for dissolution was	s sufficient for	
approval	by	(voting group)	"]
	Signed this 1700 day of	January	*9 x 2001.
Signature (B	MeyM/M/M/M/ y the Chaurman or Vice Chaurman of the Bo	ard, President, or other officer)	
		Thomas W. Hill	
		(Typed or printed name)	
		Director	
		(Title)	