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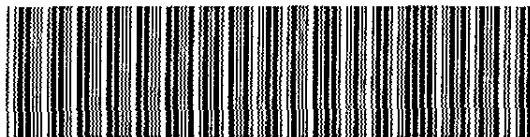
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2002 DEC 20 PM 1:35

Dissolution  
LFG  
1-7-2003

# **JOHN JAY WATKINS, P.A.**

**Attorney and Counselor At Law**

150 SOUTH MAIN STREET, SUITE 3  
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LABELLE, FLORIDA 33975-0250  
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December 17, 2002

VIA CERTIFIED MAIL

Florida Secretary of State  
Post Office Box 6327  
Tallahassee, FL 32314

IN RE: Central Mobile Homes of Polk County, Inc.

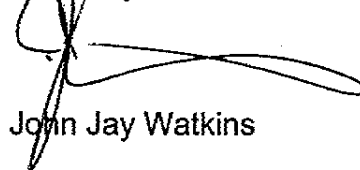
Dear Ladies and Gentlemen:

Enclosed herewith is the original and copy of the duly executed Articles of Dissolution and Resolution Authorizing Dissolution, along with my firm check in the amount of \$35.00. Please file these with your department and return to me a copy thereof.

I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "John Jay Watkins", with a long horizontal flourish extending to the right.

John Jay Watkins

/rtd

Enclosures

ARTICLES OF DISSOLUTION  
BY DIRECTORS AND SHAREHOLDERS  
OF  
CENTRAL MOBILE HOMES OF POLK COUNTY, INC.

2002 DEC 20 PM 1:35

1. The name of the corporation is Central Mobile Homes of Polk County, Inc.  
(the "Corporation").

2. The Corporation is dissolved by the following resolution of Directors and Shareholders of the Corporation: "RESOLVED, That the Corporation be, and hereby is, dissolved by resolution of its Directors and Shareholders; that the President of the Corporation be, and hereby is, authorized, empowered and directed to cause Articles of Dissolution in appropriate form to be filed with the Secretary of the State of Florida and to take all action which he shall deem necessary or appropriate in order to wind up the affairs of the Corporation and distribute its assets as permitted by and in accordance with the corporation act of Florida; and that the Secretary of the Corporation be, and hereby is, authorized and directed to join in execution of such Articles of Dissolution, and any other documents which the President shall deem necessary or appropriate in order to carry out the intent of the foregoing resolution."

3. The above resolution was unanimously adopted and approved by the Directors and Shareholders of the Corporation on December 12 2002. The number of shares cast for dissolution was sufficient for approval.

I hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

CENTRAL MOBILE HOMES OF POLK  
COUNTY, INC.

By:   
SANDRA D. LEWIS - President

ATTEST:

  
SANDRA D. LEWIS - Secretary

**RESOLUTIONS OF BOARD OF DIRECTORS AND SHAREHOLDERS  
AUTHORIZING DISSOLUTION OF THE CORPORATION**

The undersigned, being the holder of all outstanding shares entitled to vote of CENTRAL MOBILE HOMES OF POLK COUNTY, INC., does hereby adopt the following resolutions and consents to the action to be taken thereby upon written unanimous consent without a meeting pursuant to Section 607.1402 of the Corporation Law of Florida and the By-laws of this Corporation.

RESOLVED, that the shareholder has assessed the present financial condition of the Corporation, upon the recommendation of the Board of Directors, and it is deemed that it is in the best interests of the shareholders of this Corporation that its business be terminated, that the Corporation be dissolved, and that the assets be distributed; and it is hereby further

RESOLVED, that the President and Secretary are hereby authorized to execute and deliver the proper Articles of Dissolution to the Secretary of State of Florida, and it is hereby further

RESOLVED, that the officers of the Corporation are authorized to take any and all other steps prescribed by law to complete the dissolution and wind up the affairs of the Corporation in a proper manner.

SHAREHOLDERS:

  
SANDRA D. LEWIS

DIRECTORS:

  
SANDRA D. LEWIS

  
STEVEN ERIC LAMONS