

P98000040204

LAW OFFICES

OZARK & PERRON, P.A.

2808 Manatee Avenue West
Bradenton, Florida 34205

DAMIAN M. OZARK
ANDRE R. PERRON*

Telephone: (941)750-9760
Telecopier: (941)750-9761

*Board Certified Business Litigation

February 23, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-02/26/01-01102--013
*****35.00 *****35.00

RE: CRANE HOMES, INC.
Document No. P98000040204

To Whom It May Concern:

Enclosed for filing please find as follows:

1. One 1-page Resolutions of Board of Directors and Shareholders Authorizing Dissolution of the Corporation;
2. One 2-page Articles of Dissolution by Directors and Shareholders of Crane Homes, Inc.; and
3. One Check, numbered 4110, in the amount of \$35.00 for filing.

If you have any questions, please do not hesitate to contact this office

Sincerely,
OZARK & PERRON, P.A.

Andre R. Perron

Andre R. Perron

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

S. PAYNE FEB 27 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
BY DIRECTORS AND SHAREHOLDERS
OF
CRANE HOMES, INC.**

1. The name of the corporation is Crane Homes, Inc. (the "Corporation").
2. The Corporation is dissolved on February 23, 2001 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 a Certificate 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 Certificate 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 adopted by the sole Director and Shareholder of the Corporation. The number of shares entitled to vote is 100. The vote required for adoption for the resolution is two-thirds. The vote favoring adoption is 100%.
4. The names, titles and addresses of the directors and officers of the corporation are:

Name	Title	Address
Timothy Crane	President	9949 Laurel Valley Ave. Cir. Bradenton, FL 34202
Timothy Crane	Vice President	9949 Laurel Valley Ave. Cir. Bradenton, FL 34202
Timothy Crane	Treasurer	9949 Laurel Valley Ave. Cir. Bradenton, FL 34202
Timothy Crane	Secretary	9949 Laurel Valley Ave. Cir. Bradenton, FL 34202

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

CRANE HOMES, INC., a Florida corporation



Tim Crane, President

Attest:



Tim Crane, Secretary

**Resolutions of Board of Directors and Shareholders
Authorizing Dissolution of the Corporation**

The undersigned, being the holders of all outstanding shares entitled to vote of **Crane Homes, Inc.**, do hereby adopt the following resolutions and consent to the action to be taken thereby upon written unanimous consent without a meeting pursuant to Section 607.0706 and 607.1402 of the Corporation Law of Florida and the By-laws of this Corporation.

RESOLVED, that the shareholders have 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 pursuant to Florida Statute 607.1406; and it is hereby further

RESOLVED, that the President and Secretary are hereby authorized to execute and deliver the proper Certificate of Dissolution to the Secretary of State of Florida, and to obtain the necessary consent for such dissolution from the appropriate taxing authorities 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.

**SOLE SHAREHOLDER
AND DIRECTOR:**



Timothy Crane