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TRANSMITTAL LETTER

Department of State
Division of Corporation
P O Box 6327
Tallahassee FL 32314

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-04/25/02--01030--001
*****43.75 *****43.75

SUBJECT: VENTANA BUILDERS, INC.

Articles of Dissolution

Enclosed is an original Articles of Dissolution and a check for \$43.75

(Filing fee of \$35.00 and certified copy \$8.75)

From: John R. Rushing
P O Box 945
Mary Esther FL 32569

Telephone (850) 243-0099

Fax: (850) 362-0185

Art Diss/cc
4/30/02
10

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DIVISION OF CORPORATIONS
02 APR 25 PM 11:57

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: VENTANA BUILDERS, INC.

SECOND: The date dissolution was authorized: 4/1/02

THIRD: Adoption of Dissolution (CHECK ONE)

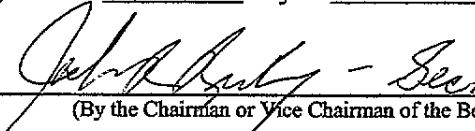
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 19th day of April

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John R. Rushing
(Typed or printed name)

Secretary
(Title)

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