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LAZARUS CORPORATE FILING SERVICE (Requester's Harris) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973	1 00004567441-2 -09/04/0101063024
(City, State, Zip) (Phone #)	*****35.00 ******35.00
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	OFFICE USE ONLY
CORPORATION NAMIE(S) & DOCUMENT NUMBER. 1. CJ EXECUTIVE HOME. (Corporation Marie)	
3.	
(Corporation Name) 4.	(Document #)
Walk in Pick up time 2.00 Mail out Will wait Photocopy	(Document 1) Certified Copy Certificate of Status NIS
Profit New FILINGS AMENDATE Amendment Resignation of R. Change of Register Domestication Other Merger	A., Officer/Director red Agent
Annual Report Fictitious Name Name Reservation REGISTRATION QUALIFICATION Foreign Limited Partnershi Reinstatement Trademark	
Other	

ARTICLES OF DISSOLUTION

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

EIDCT.

tmor:	The name of the corporation is: CO EXECUTIVE HOMES, INC.
SECON	ND: The date dissolution was authorized: August 13, 2001
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 16 day of August , 2001.
Signatu	re X (By the Chairman or Vice Chairman of the Board, President, or other officer)
	NOHRA E. PELAEZ (Typed or printed name)
	DIRECTOR (Title)
	(-1.0-)