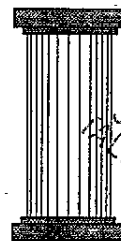




ADGETT HOMES, INC.



FILED
01 FEB -5 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JANUARY 31, 2001

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA

800003633289--9
-02/05/01--01102--005
*****43.75 *****43.75

DEAR SIR,

WE RESPECTFULLY SUBMIT THE ENCLOSED "ARTICLES OF
DISSOLUTION" FORM FOR ADGETT HOMES, INC., A
FLORIDA CORPORATION IN ACCORDANCE WITH FLORIDA
STATUTES 607.1403.

THE CURRENT ADDRESS IS:

ADGETT HOMES, INC.
5128 CEDAR HAMMOCK DRIVE
SARASOTA, FLORIDA 34232

PHONE #: 927-2596
AREA CODE: 941

DISS - 01
2-7-01
BKS

A FILING FEE OF \$35 IS ATTACHED. ALSO INCLUDED
IS THE AMOUNT OF \$8.75 FOR A CERTIFIED COPY OF
THE DISSOLUTION & REQUEST THIS COPY BE FORWARD-
ED TO US AT THE ABOVE ADDRESS. A CHECK FOR \$43.75
IS ENCLOSED.

VERY TRULY YOURS

ARTICLES OF DISSOLUTION

FILED

01 FEB -5 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation is PADGETT HOMES, INC.,

The filing date of the articles of incorporation was May 30, 1991

The date of dissolution was authorized **December 31, 2000**

No debt of the corporation remains unpaid without provision.

The net assets of the corporation after winding up have been distributed to the shareholders of record.

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of JANUARY, 2001.

Signature 

DONALD H. PADGETT
(Printed name)

RESIDENT
(Title)