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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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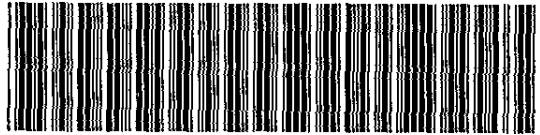
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 12 2003

Dissolution



Glace Homes / CPB, Inc.

Design - Build Custom Homes

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Attached is the Florida Articles of Dissolution for Coastal Professional Builders, Inc. The company's telephone number and return address are as follows:

561-262-2783
Coastal Professional Builders, Inc.
764 Lagoon Drive
North Palm Beach, FL 33408

Sincerely,

Richard Lancaster

RL:gte
Enc.: as noted

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: Coastal Professional Builders, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

X 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 21 day of January, 2003

Signature _____

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

Richard Lancaster
(Typed or printed name)

President
(Title)

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