



THE UNITED STATES
CORPORATION
COMPANY

V15371

ACCOUNT NO. : 072100000032

REFERENCE : 343939 4379232

AUTHORIZATION

COST LIMIT

Patricia Pizot
\$55.00

ORDER DATE : April 25, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 343939-015

100002154971--1

CUSTOMER NO: 4379232

CUSTOMER: Ms. Hannah Wilson
Atlantic Gulf Communities
9th Floor
2601 South Bayshore Drive
Miami, FL 33133

DOMESTIC FILINGS

NAME: ATLANTIC GULF CONSTRUCTION
WEST, INC.

FILED
97 APR 25 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

9/30
JD

ARTICLES OF DISSOLUTION OF
ATLANTIC GULF CONSTRUCTION WEST, INC.
a Florida corporation

FILED
91 APR 25 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation is ATLANTIC GULF CONSTRUCTION WEST, INC.
Florida corporation.

ARTICLE II: DATE DISSOLUTION WAS AUTHORIZED

The dissolution of this Corporation was authorized by written consent of its Sole
Shareholder on April 21, 1997.

ARTICLE III: VOTES CAST FOR DISSOLUTION

The number of votes cast by written consent for dissolution was unanimous, and thus
sufficient for approval. Voting by groups is not required, as there is only one
shareholder.

ARTICLE IV: EFFECTIVE DATE OF DISSOLUTION

The effective date of dissolution shall be April 21, 1997.

By: John H. Fischer
John H. Fischer, Vice President

State of Florida
County of Dade

The foregoing Articles of Dissolution of ATLANTIC GULF CONSTRUCTION
WEST, INC., a Florida corporation, were acknowledged before me this 21st day of
April, 1997, by John H. Fischer, Vice President of Atlantic Gulf Communities
Corporation, a Delaware corporation. He is personally known to me.

My Commission Expires:

Hannah L. Wilson
Hannah L. Wilson, Notary Public

