

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: FLORIDA HOLIDAY HOMES INC	<u>—</u> -	
SECOND:	The date dissolution was authorized: SEPTEMBER 16th 1997		
THIRD:	Adoption of Dissolution (CHECK ONE)	SECRE	ָרָ ,
Disse was	olution was approved by the shareholders. The number of votes cast for dissufficient for approval.	ssplutio	n -
Diss	olution was approved by vote of the shareholders through voting groups.	A SHARE	11 T 9: 3:
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:		
The	number of votes cast for dissolution was sufficient for approval by		
	WENDY GARDNER (SOLE SHAREHOLDER) (voting group)		
Signe	d this 16 th day of September , 19 97	<u> </u>	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	(Typed or printed name)		
	PRESIDENT (Title)		