

549256



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00 MAR -8 AM 10:19
DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032
REFERENCE : 612602 7532A
AUTHORIZATION :
COST LIMIT : \$ 35.00

Patricia Pizit

ORDER DATE : March 6, 2000
ORDER TIME : 2:58 PM
ORDER NO. : 612602-005
CUSTOMER NO: 7532A

200003161882--8

CUSTOMER: Ms. Patricia F. Shields
M.d.c. Holdings, Inc.
Suite 900
3600 South Yosemite St.
Denver, CO 80237

DOMESTIC FILINGS

NAME: RICHMOND AMERICAN HOMES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

FILED
00 MAR -8 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. COULLETTE MAR 08 2000

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

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: Richmond American Homes, Inc.

SECOND: The date dissolution was authorized: February 21, 2000

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:

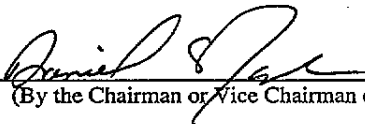
The number of votes cast for dissolution was sufficient for approval by

Common Stock Holders

(voting group)

Signed this 1st day of March, ~~19~~ 2000.

Signature



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

Daniel S. Japha

(Typed or printed name)

Secretary

(Title)

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TALLAHASSEE, FLORIDA