

P960000 71780



ACCOUNT NO. : 072100000032
REFERENCE : 524034 4804661
AUTHORIZATION : *Patricia [signature]*
COST LIMIT : \$ 43.75

FILED
99 DEC 21 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 21, 1999

ORDER TIME : 11:56 AM

ORDER NO. : 524034-020

300003077133-8

CUSTOMER NO: 4804661

CUSTOMER: Julie Lamprecht, Legal Asst
Schwartz & Freeman
Suite 1900
401 North Michigan Avenue
Chicago, IL 60611-4206

DOMESTIC FILINGS

NAME: FLORIDA DESIGN COMMUNITIES
REALTY, INC. AT KEYS GATE

XX ARTICLES OF DISSOLUTION

C. COULLETTE DEC 22 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED
99 DEC 21 PM 2:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 Design Communities Realty, Inc. at
Keys Gate

SECOND: The date dissolution was authorized: November 15, 1999

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

(voting group)

Signed this 8 day of December, 19 99

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

Milton G. Flinn
(Typed or printed name)

Senior Vice President
(Title)

FILED
99 DEC 21 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA