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# 245711

Florida Department of State  
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DISSOLUTION

OMEGA HOMES, INC.

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 15, 2002

OMEGA HOMES, INC.  
666 71ST STREET  
MIAMI BEACH, FL 33141US

SUBJECT: OMEGA HOMES, INC.  
REF: 245711

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ARTICLES OF DISSOLUTION

OF

OMEGA HOMES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, GARY R. GERSON, an officer of OMEGA HOMES, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation pursuant to the provisions of Section 607.1403, Florida Statutes, hereby states as follows:

1. The name of the Corporation is OMEGA HOMES, INC., Document Number 245711.
2. Dissolution was approved by the shareholders and it was determined to be in the best interest of the Corporation to file Articles of Dissolution with Florida's Secretary of State to dissolve the Corporation. The consent approving the dissolution is dated July 30, 2002.
3. The effective date of these Articles of Dissolution shall be the date they are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 30<sup>th</sup> day of July, 2002.

OMEGA HOMES, INC., a Florida  
corporation

By: 

Gary R. Gerson, President

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