27349

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AVATAR

September 24, 2007

Hand Delivery via Federal Express

Amendment Section **Division of Corporations** Florida Department of State Clifton Building 2661 Executive Center Drive Tallahassee, Florida 32301

Re: BAREFOOT BAY DEVELOPMENT CORPORATION

Document No. 273749

Dear Sir or Madam:

Enclosed for filing are a Notice of Corporate Dissolution and Articles of Dissolution of the captioned Florida corporation. Also enclosed is our check in the amount of \$52.50 to cover the filing fee and the fees for a certificate of status and a certified copy of the articles of dissolution. Please return a certificate of status, a certified copy of the Articles of Dissolution and any correspondence regarding this matter to:

> Patrice M. Johnston Director of Corporate Compliance Avatar Properties Inc. 201 Alhambra Circle, 12th Floor Coral Gables, FL 33134

(305) 442 7000, Ext. 2214

Email: patrice johnston@avatarholdings.com

Thank you in advance for your assistance.

Very truly yours,

Patrice M. Johnston

Director of Corporate Compliance

Avatar Properties Inc.

ARTICLES OF DISSOLUTION

FILED 07 SEP 25 AM 9: 16

of

BAREFOOT BAY DEVELOPMENT CORPORATIONHASSEE. FLORIDA

BAREFOOT BAY DEVELOPMENT CORPORATION, a Florida corporation (the "Corporation"), submits the following Articles of Dissolution pursuant to Section 607.1403, Florida Statutes:

FIRST: The name of the Corporation as currently filed with the Florida

Department of State is BAREFOOT BAY DEVELOPMENT

CORPORATION.

SECOND: The document number of the Corporation is 273749.

THIRD: The date the dissolution was authorized was September 10, 2007;

and

the effective date of the dissolution is September 10, 2007.

FOURTH: Dissolution was approved by the shareholders. The number of

votes cast for dissolution was sufficient for approval by the sole

shareholder.

Witness my hand and seal this 12th day of September, 2007.

Michael Lovy, President

NOTICE OF CORPORATE DISSOLUTION

This notice, dated September 12, 2007, is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

This Notice of Corporate Dissolution is filed at the option of the corporation, which is being dissolved voluntarily.

Name of corporation:

BAREFOOT BAY DEVELOPMENT CORPORATION

The effective date of the dissolution is stated in the Articles of Dissolution filed with the Secretary of State of Florida.

Description of information that must be included in a claim:

ALL CLAIMS SHOULD DESCRIBE IN DETAIL THE PARTICULARS OF THE CLAIM, THE AMOUNT OF THE CLAIM, THE NAME, ADDRESS, TELEPHONE NUMBER, FAX NUMBER AND EMAIL ADDRESS OF THE CLAIMANT.

Mailing address where claims can be sent:

Barefoot Bay Development Corporation c/o Avatar Properties Inc.
Attn: Juanita I. Kerrigan, Secretary 201 Alhambra Circle, 12th Floor Coral Gables, FL 33134

A claim against this corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice

President