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Fax Number : (850) 617-6380

From: Account Name : GREENBERG TRAUIG (ORLANDO)
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DISSOLUTION OR WITHDRAWAL

BAINBRIDGE HOMES, INC.

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
BAINBRIDGE HOMES, INC.
(a Florida corporation)

Pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is BAINBRIDGE HOMES, INC.

SECOND: The date dissolution was authorized: June 9, 2008.

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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation on this 9 day of June, 2008.


Richard A. Schechter, President

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