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NAME: VANDERBILT HOMES, INC. AUDIT NUMBER.....H97000016552 DOC  
TYPE.....DISSOLUTION CERT. OF STATUS..0 PAGES..... 2  
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*Volume  
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## ARTICLES OF DISSOLUTION

Pursuant to FL Stat. §607.1403, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is **VANDERBILT HOMES, INC.**
- SECOND:** The date dissolution was authorized is September 29<sup>th</sup>, 1997.
- THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 29<sup>th</sup> day of September, 1997.

Raul Rodriguez Perez  
**RAUL RODRIGUEZ-PEREZ, President**

Arturo J. Giacosa, Esq.  
 Kleinfeld & Giacosa, L.L.P.  
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 FL. Bar No. 0051047

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**ACTION BY THE SHAREHOLDERS**

of

**VANDERBILT HOMES, INC.**  
(A Florida corporation)

The shareholders of VANDERBILT HOMES, INC. ("Corporation"), a Florida corporation, hereby take the following action without a meeting, without prior notice, and without a vote pursuant to Fl. Stat. §607.0704.

The shareholders of the Corporation deem that it would be in their best interest to dissolve the Corporation. The shareholders hereby order the officers of the Corporation to take whatever action is necessary, including the preparation of Articles of Dissolution, to properly and legally dissolve and wind-up the Corporation.

Dated: September 29<sup>th</sup> 1997

Raul Rodriguez Perez  
RAUL RODRIGUEZ PEREZ, Shareholder

Nidia Maldonado Rodriguez  
NIDIA MALDONADO RODRIGUEZ, Shareholder

Arturo J. Giacosa, Esq.  
Kleinfeld & Giacosa, L.L.P.  
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