Division of Corporations

P. 13

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Division of Corporations Fax Number : (850)922-4000

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Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (800)881-6761

DISSOLUTION

RECEIVED 00 FEB 28 PH 2: 26 DIVISION OF CORPORATIONS

HOVNANIAN OF PALM BEACH XI, INC.

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: Hovnanian of Palm Beach XI, Inc.

SECOND: The date dissolution was authorized: February 1, 2000

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 the shareholders (voting group)

Signed this 21 the day of February, 2000

HOVNANIAN OF PALM BEACH XI, INC.

_pres. Βv

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Prepared by: G. Steven Brannock, Esq. G. Steven Brannock, P.A. 1800 S. Australian Avenue, Suite 402 West Palm Beach, FL 33409 561-478-4414 Fia. Bar No. 0349917