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DIVISION OF CORPORATIONS

DISSOLUTION

HOVNANIAN AT TARPON LAKES III, 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 at Tarpon Lakes III, 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 29th day of February, 2000

HOVNANIAN AT TARPON LAKES III, INC.

By: [Signature] pres.
Jon Rapaport, President

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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
Fla. Bar No. 0349917

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