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*****35.00 *****35.00

900 North Michigan Avenue Chicago, Illinois 60611-1575 312 • 440 • 4800

February 26, 1999

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Withdrawal of Arvida Builders, Inc.

To Whom It May Concern:

Enclosed please find in duplicate, the Articles of Dissolution for Arvida Builders, Inc. along with a check for \$35.00 to the Florida department of State to cover filing fees..

Should you have any questions, please give me a call at (312) 915-1969.

Sincerely,

Karen O'Mahoney

Vold3 = ± vs MAR 3 1999

ARTICLES OF DISSOLUTION

FILED

99 MAR - I PM 2: 45

SECRETARY OF STATE
TALLAHASSEE, FI OPINA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Arvida Builders, Inc.	
SECOND:	The date dissolution was authorized: February 17, 1999	<u>-</u> -
THIRD:	Adoption of Dissolution (CHECK ONE)	
	olution was approved by the shareholders. The number of votes cast for sufficient for approval.	dissolution
Disse	olution was approved by vote of the shareholders through voting groups	
	The following statement must be separately provided for each voting grountitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	_
	(voting group)	<u> </u>
Sign	ned this <u>18th</u> day of <u>February</u> , 19 <u>99</u>	* =•
Signature #	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
ŕ	(By the Chairman or Vice Chairman of the Board, President, or other officer)	_
	Karen M. O'Mahoney (Typed or printed name)	
	Assistant Secretary (Title)	-