

09/08/2008

04:31

GREENBERG TRAUERIG → 71668*010000913506176380

NO.974

001

Division of Corporations

Page 1 of 1

582714

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000210361 3)))



H080002103613ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GREENBERG, TRAUERIG, HOFFMAN, ET AL.
Account Number : 076077001461
Phone : (305) 789-5357
Fax Number : (305) 961-5357

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP -8 AM 10:39

FILED

RECEIVED

2008 SEP -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

BOVIS HOMES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

H08000210361 3

**ARTICLES OF DISSOLUTION
OF
BOVIS HOMES, INC.**

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporations Act, BOVIS HOMES, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is Bovis Homes, Inc..

SECOND: The file date of the articles of incorporation is July 15, 1987 and the document number of the Corporation is J82714.

THIRD: The Corporation elected to dissolve by a written consent of its directors and sole shareholder, effective as of September 1, 2008, the number of votes cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these Articles of Dissolution as of September 1, 2008.

BOVIS HOMES, INC.,
a Florida corporation

By: James B. Clark
Name: James B. Clark
Title: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP -8 AM 10:39

FILED

H08000210361 3