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## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, Dean Homes, Inc., a Florida corporation (the "Corporation") submits the following articles of dissolution:

FIRST:

The name of the Corporation as currently filed with the Florida Department of

State is: Dean Homes, Inc.

SECOND:

The document number of the corporation is: K38324.

THIRD:

The date dissolution was authorized was August 19, 2008.

FOURTH:

Dissolution was approved by a unanimous vote of the shareholders.

FIFTH:

As of August 20, , 2008, all debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made for all debts, obligations, and liabilities of the Corporation, contingent in nature, of which the Corporation has actual knowledge.

SIXTH:

As of AUGUST 20, 2008, all remaining property and assets of the Corporation have been distributed among its stock holders in accordance with their respective rights and interests.

Date: 8-20-08

Dean Homes, Inc.

Lloyd Dean Warren, President

M 9: 35
F STATE

Jan M. A. Charles

1223-387/3