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Florida Department of State

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DISSOLUTION OR WITHDRAWAL HOMES AT WATER OAK ESTATES, INC.

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DEC 1 8 2014 C. CARROTA

Homes at Water Oak Estates, Inc. Articles of Dissolution

Pursuant to Section 607.1403 of the Florida Statutes, Homes at Water Oak Estate, Inc., a Florida corporation (the "Corporation"), does hereby file these Articles of Dissolution.

- 1. The name of the corporation is Homes at Water Oak Estates, Inc., a Florida corporation. Articles of Incorporation were filed on April 26, 1989 and assigned document number K83672.
- The dissolution of the Corporation was approved by the holders of all of its shares of Common Stock as of December 14, 2015 with an effective date of December 14, 2015.
- 3. The number of votes cast by the holders of shares of Common Stock in favor of the dissolution was sufficient for approval.
- The holders of shares of Common Stock were the only voting group required to approve the dissolution.

IN WITNESS WHEREOF, the corporation, by and through its undersigned representative thereunto duly authorized, has executed these Articles of Dissolution as of December 14, 2015.

Homes at Water Oak Estates, Inc., a Florida corporation