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August 28, 2007

Florida Department of State Registration section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Dissolution of Cierra Homes, LLC

Gentlemen:

Enclose herewith find the Articles of Dissolution of Cierra Homes, LLC for filing together with our check made payable to your order in the amount of \$60.00 representing the filing fee, certificate of status and a certified copy. I enclosed an additional copy of the Articles of Dissolution for your use in providing the certified copy.

If you should have any questions or need anything further, please don't hesitate to get in touch with me.

With kindest regards,

Peterson & Myers, P.A.

Debra L. Cline

DLC/dlr

Enclosures

FMIOMENDLR*CORPORATE/Cierra Homes, LLC/lir. to the Secretary of State 08.28.07.doc

rua d. Clini



ARTICLES OF DISSOLUTION

\mathbf{OF}

CIERRA HOMES, LLC

The undersigned, being duly authorized to execute these Articles of Dissolution under and pursuant to Chapter 608 Florida Statues on behalf of Cierra Homes, LLC, hereby adopt the following Articles of Dissolution for such company:

ARTICLE I

The name of the limited liability company is Cierra Homes, LLC.

ARTICLE II

The Articles of Organization were filed on July 12, 2000 and assigned document number L00000008184.

ARTICLE III

The effective date of the dissolution of the limited liability company is the date these Articles of Dissolution are filed with the State of Florida.

ARTICLE IV

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441 Florida Statutes, is the written consent of all members of the limited liability company.

ARTICLE V

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

ARTICLE VI

All remaining properties and assets have been distributed among its members in accordance with their respective rights and interests.

ARTICLE VII

There are no suits pending against the company in any court.

IN WITNESS WHEREOF, the undersigned, as sole member/managers of the company have herein set their hands and seals on this __2616_ date of August, 2007.

Donald W. Frasier, Membey/Manager

Darryl L. Riley, Member/Man

5 PM 2: 19

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this <u>25</u> day of August, 2007, by Donald W. Frasier and Darryl L. Riley, as sole Member/Managers of Cierra Homes, LLC, a Florida limited liability company, who are presently known to me or [] who have produced a driver's license as identification.

(SEAL)

My Commission Expires:

Note My c

MARY L. McELROY Notary Public, State of Florida My comm. expires Oct. 17, 2009 Comm. No. DD 491877

WRITTEN CONSENT OF THE **MEMBERS** OF CIERRA HOMES, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned persons, who constitute all of the members of Cierra Homes, LLC (the "Company"), do hereby agree as follows:

RESOLVED:

- 1. That it is in the best interest of the Company to dissolve.
- 2. That Donald W. Frasier and Darryl L. Riley, as managers and sole members of the Company, on behalf of the Company, are hereby authorized and directed to, execute and deliver all, documents necessary to dissolve the Company with the Secretary of the State of Florida.
- 4. That Donald W. Frasier and Darryl L. Riley on behalf of the Company, are authorized and directed to wind up the business and affairs of the Company in accordance with Section 608.4431, Florida Statutes, 2006.

25/07_, 2007. DATED:

> Name: Donald W. F rasier Member/Manager

Name: Darry/L. Riley Member/Manager