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BOVIS HOMES FLORIDA, LLC

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**ARTICLES OF DISSOLUTION
FOR
BOVIS HOMES FLORIDA, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is BOVIS HOMES FLORIDA, LLC.
2. The effective date of the limited liability company's dissolution is December 31, 2006.
3. The dissolution of the limited liability company has been mandated pursuant to the written consent of the members of the limited liability company in accordance with Section 608.441, Florida Statutes and the Articles of Organization of the limited liability company governing the limited liability company and its members.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged, or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.
5. The only pending lawsuit against the limited liability company is William Wilbur v. Bovis Homes Florida, LLC, et al., Case No. 05-2006 CA 004763, in the Circuit Court in and for Palm Beach County. There are no other suits pending against the limited liability company in any court. Adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against the limited liability company in the pending suit.
6. All remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.

IN WITNESS WHEREOF, the undersigned affirms that the facts stated herein are true and the undersigned has executed these Articles of Dissolution effective as of the 31st day of December, 2006.



Arthur Tye

Clay B. Trotter Jr.

Timothy Jordan

Clifton Decker

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**PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION
OF BOVIS HOMES FLORIDA, LLC**

1. As soon as possible following the adoption of this Plan of Complete Liquidation and Dissolution (the "Plan"), BOVIS HOMES FLORIDA, LLC (hereinafter the "Company") will cease the active conduct of its business, will wind up its affairs, will pay or provide for payment of all known obligations of the Company, and will liquidate and distribute all of its assets in complete liquidation, less any assets retained to meet claims.

2. The members of the Company may from time to time authorize one or more distributions in cash or in kind, in a series of distributions in complete liquidation.

3. The foregoing distributions in complete liquidation shall be in exchange solely for, in redemption and cancellation of, and in payment for, all of the outstanding membership interest in the Company.

4. This Plan shall be effective upon the approval and adoption of the Plan by the Company's members.

5. The members of the Company shall proceed with the voluntary dissolution of the Company under the laws of the State of Florida, including the filing of Articles of Dissolution.

6. The members of the Company are hereby authorized, empowered and directed to do all things and take all actions which they deem necessary or advisable to carry out the purposes and intentions of this Plan, including, without limitation, the execution and delivery of deeds, bills of sale, assignments, other instruments and documents, and the filing of returns and other documents with the appropriate officials of the State of Florida and the United States, including the final federal income tax returns.

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