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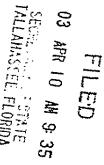
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LAW OFFICE OF JOHN H. MICHAELS

10 BLACKSMITH DRIVE MALTA, NEW YORK 12020

518-899-5138 Facsimile: 518-899-6260

John H. Michaels, Esq.

Paralegal Karen M. Bristol

April 9, 2003

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: New Homes of Florida, LLC - Dissolution

Dear Sir/Madam:

Enclosed are Articles of Dissolution and a check in the amount of \$25 for the filing fee. Please send your letter of acknowledgment to my attention at:

10 Blacksmith Drive, Malta, New York 12020

I can be reached at: 518-899-5138. Thank you for your time and attention.

Singerely,

John H. Michaels

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company	New Homes of Florida, LLC
2. The effective date of the limited liability of	company's dissolution is April 9, 2003
3. A description of the occurrence that resul 0section 608.441, Florida Statutes, (copy of	ted in the limited liability company's dissolution pursuant to of 608.441 on back of cover letter).
unanimous agreement of all Members t	hat the Company should dissolve
	A TO
-OR-	e limited liability company have been paid or discharged.
Adequate provision has been made for the	e debts, obligations and liabilities pursuant to s. 608.4421.
All remaining property and assets have be respective rights and interests.	een distributed among its members in accordance with their
6. CHECK ONE:☑ There are no suits pending against the corrow-OR-	mpany in any court.
Adequate provision has been made for the be entered against it in any pending suit.	e satisfaction of any judgment, order or decree, which may
Signatures of the members having the same dissolution:	percentage of membership interests necessary to approve the
Signature	Typed or Printed name
	John H. Michaels
1 Draw	Howard W. Krass

Filing Fee: \$25.00