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From:

: BAKER & HOSTETLER LLP Account Name

Account Number : Il9990000077 Phone : (407)649-4043 Fax Number : (407)841-0168 LIVISION OF CORPORATION

CELEBRATION PROPERTY MANAGEMENT, LLC

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 18, 2003

CELEBRATION PROPERTY MANAGEMENT, LLC 215 CELEBRATION PLACE, STE. 100 CELEBRATION, FL 34747

SUBJECT: CELEBRATION PROPERTY MANAGEMENT, LLC

REF: L03000005515

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

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Trevor Brumbley Document Specialist FAX Aud. #: H03000255575 Letter Number: 903A00046781

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

Pursuant to the provisions of Section 608.441 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Dissolution:

Article I Name of Limited Liability Company

The name of the limited hability company is CELEBRATION PROPERTY MANAGEMENT, LLC (hereinafter referred to as the "Company").

Article II Purpose of Dissolution

The dissolution of the Company is a result of the termination of business by consent of the sole member of the Company dated as of the 24th day of July, 2003, pursuant to Section 608,441 of the Florida Statutes.

Article III Effective Date of Dissolution

The Company shall be dissolved effective as of the date of filing these Articles of Dissolution. (8/18/03)

Article IV Obligations of Company

All debts, obligations and liabilities of the Company have been paid or discharged and there are no suits pending against the Company in any court.

Article V Property and Assets of Company

All of the remaining property and assets of the Company have been distributed among the Company's members in accordance with their respective rights and interests.

Dated this 24th day of July, 2003.

CELEBRATION PROPERTY MANAGEMENT, LLC

By: McLaughlin-Williams, Inc., a Florida corporation, sole Member

William Mel Zughlun, Presiden

G-ORDINAMINETIS(48)27081 (McLaughim-Williams)/Articles of dissolution-CPM1-doc