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**M/I SCHOTTENSTEIN HOMES**

*Listed on the New York Stock Exchange*

[www.mihomes.com](http://www.mihomes.com)

3 Easton Oval • Suite 500 • Columbus, Ohio 43219

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**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is M/I Homes - M Tampa, LLC

2. The effective date of the limited liability company's dissolution is January 1, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

The proposed business opportunity for this shell limited liability company dissolved.

4. **CHECK ONE:**

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

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

6. **CHECK ONE:**

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

-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.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed name

By: S. Thomas Mason  
Sr VP, General Counsel & Secretary

M/I Homes of Tampa, LLC, its sole member

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