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LIMITED LIABILITY DISSOLUTION

COSCAN MIAMI 56, LLC

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FAX AUDIT NO.: H05000017567

**ARTICLES OF DISSOLUTION
OF
COSCAN MIAMI 56, LLC**

1. The name of the limited liability company is Coscan Miami 56, LLC.
2. The effective date of the limited liability company's dissolution is January 26, 2005.
3. The limited liability company's dissolution occurred due to a unanimous written consent of all the members approving such dissolution.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

IN WITNESS WHEREOF, the undersigned sole member hereby execute these Articles of Dissolution this 26th day of January 2005.

MEMBER:

COSCAN HOMES, LLC, a Florida limited liability company

By: _____

Name: Albert C. Piazza

Title: Manager

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