

MAY-02-2012 WED 01:07 PM Shutts & Bowen LLP

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Division of Corporations

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From:

Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 381-9982

**LLC DISSOLUTION OR WITHDRAWAL
PENTA HOMES, LLC**

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MAY 3 2012

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ARTICLES OF DISSOLUTION
OF
PENTA HOMES, LLC

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TALLAHASSEE, FLORIDA

1. The name of the limited liability company is PENTA HOMES, LLC ("Company").
2. The dissolution of the Company shall be effective upon the filing of these Articles of Dissolution.
3. Pursuant to Section 608.441, Florida Statutes, the Company was dissolved upon the written consent of the Company's members.
4. Adequate provision has been made for all debts, obligations and liabilities of the Company.
5. All remaining property and assets of the Company have been distributed to the members in accordance with their rights and interests.
6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 2 day of May, 2012.

MEMBERS:

PENTA DEVELOPERS, INC.,
a Florida corporation

By: [Signature]
Print Name: HEINRICH R. OBERHOLLER
Title: VICE - PRESIDENT

GAMMA CONSTRUCTION, INC.,
a Florida corporation

By: [Signature]
Print Name: Patricio Cervantes
Title: President