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From:

Account Name : SHUTTS & BOWEN, LLP

Account Number : 076447000313

: (305)358-6300

Phone

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LLC DISSOLUTION OR WITHDRAWAL PENTA HOMES, LLC

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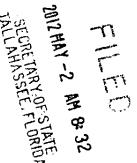
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ARTICLES OF DISSOLUTION

OF

PENTA HOMES, LLC



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

N WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution day of _______, 2012.

MEMBERS:

PENTA DEVELOPERS/INC.,

a Florida corporation

GAMMA CONSTRUCTION, INC.,

a Florida_corporation

Print Name