

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

AUSTIN WOODS DEVELOPERS LLC

The document number of the limited liability company: L05000064367

The file date of the articles of organization: June 28, 2005

A description of occurrence that resulted in the limited liability company's dissolution:

UNANIMOUS CONSENT OF ALL MEMBERS PURSUANT TO 605.0701(2)

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **ROSEMARIE TULLY**

Electronic Signature of authorized person