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**LLC DISS/WITH OR REV DISS
M/I-MAJESTIC OAKS GP, LLC**

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
M/I-MAJESTIC OAKS GP, LLC**

Pursuant to Section 608.445 of the Florida Statutes, the undersigned Florida limited liability company submits these Articles of Dissolution.

1. The name of the limited liability company is M/I-MAJESTIC OAKS GP, LLC (the "Company").

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2. Pursuant to Section 608.441, Florida Statutes, the Company was dissolved by the written consent of its sole member.

3. Adequate provision has been made for all debts, obligations and liabilities of the Company under Section 608.4421 of the Florida Statutes.

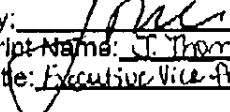
4. All remaining property and assets of the Company have been distributed to its sole member in accordance with the member's rights and interests.

5. There are no suits pending against the Company in any court.

The effective date of the Company's dissolution is December 31, 2009.

**M/I-MAJESTIC OAKS GP, LLC, a Florida
limited liability company**

By: **M/I HOMES OF TAMPA, LLC, a
Florida limited liability company, its
sole member**

By: 
Print Name: J. Thomas Makori
Title: Executive Vice President &
General Counsel

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