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December 11, 2006

Florida Department of State Division of Corporations R. A. Gray Building 500 S. Bronough Tallahassee, FL 32399-0250

City Homes Development, LLC – Articles of Dissolution Barnes v. Muntzing – Corporate Dispute Our File No.6055

Dear Deputy Secretary,

Enclosed please find the original of Articles of Dissolution of City Homes Development, LLC executed by all the members of the corporation along with my Trust Account Check #8017 in the amount of \$25.00 for the filing fee.

Please furnish undersigned counsel with the Certificate of Dissolution. A stamped self-addressed envelope is enclosed for your convenience.

Thank you for your assistance in this matter.

Very truly yours,

MEL PEARLMAN.

Mel Pearlman

Cc Vanessa F. Barnes (w/ enclosure)

## ARTICLES OF DISSOLUTION

## City Homes Development, LLC

Pursuant to Fla. Stat. §608.441(1c); Fla. Stat. §§608.445, 446, the undersigned being all the members of City Homes Development, LLC herewith file the Articles of Dissolution of City Homes Development, LLC and state as follows:

- 1. The name of the limited liability company is City Homes Development, LLC.
- 2. The effective date of dissolution is December 17, 2006 or upon filing whichever is later.
- 3. The occurrence giving rise to the dissolution is the consent by all the members to discontinue the corporate existence.
- 4. All debts, obligations, and liabilities of the limited liability company have been paid or discharged and there are no further existing debts, obligations, and liabilities.
- 5. The remaining property and assets have been or are in the process of being distributed to the members in accordance with each member's rights and interests,
- 6. There are no suits pending against the limited liability company and none are contemplated.

Dated this // day of December 2006.

Vanessa Franz Barnes, Member

William H. Muntzing III, Member