

Division of Corporations

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DISSOLUTION OR WITHDRAWAL

HARDY OCALA DEVELOPERS, INC.

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**ARTICLES OF DISSOLUTION
OF
HARDY OCALA DEVELOPERS, INC.**

Hardy Ocala Developers, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is: Hardy Ocala Developers, Inc.

ARTICLE II

Dissolution Authorized

Dissolution was authorized on October 14, 2005, by the Corporation's sole shareholder and all of its directors by unanimous written consent, in accordance with Florida Statutes Sections 607.0704 and 607.1402.

ARTICLE III

Shareholder Approval

The number of votes cast by the Corporation's sole shareholder was sufficient for approval.

Dated as of February 2, 2006.

By: 

David Lennon, Vice President

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