

FLORIDA
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INC.



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Refund
L96000000722
DECEMBER 29, 1997

ACCOUNT #: FCA000000015

AUTHORIZATION: PAUL HODGE *P. D. Hodge*

TYPE: CORPORATE FILINGS

ORIG. #:

Certified Copy
~~92-203832~~

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COST:

\$ 105

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 PM 12:55

DEBTOR NAME:

BEACHES-PEMBROKE PINES GP, L.C.
COCONUT POINT-COCONUT CREEK GP, L.C.
CORAL HARBOR-MARGATE GP, L.C.
CYPRESS LAKE ESTATES-LAKE WORTH GP, L.C.
ECON RIVER ESTATES-ORLANDO GP, L.C.
GRAND ISLE-CORAL SPRINGS GP, L.C.
JOG PALMS-PALM BEACH GP, L.C.
LEE'S CROSSING-DELRAY BEACH GP, L.C.
LOWELL'S LANDING-PEMBROKE PINES GP, L.C.
MARINA COVE-NAPLES GP, L.C.
SHANNON LAKES-KISSIMMEE GP, L.C.
SHEFFIELD-NAPLES GP, L.C.
STERLING PARK-DELTONA GP, L.C.

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mk

1/8/98

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Note: We Provide you with the most accurate, up-to-date information possible. However, the ultimate responsibility for maintaining files rests with the filing officer and we will accept NO LIABILITY for errors and omissions. This information should be judged accordingly.

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

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1. The name of the limited liability company is Marina Cove-Naples GP, L.C.
2. The effective date of the limited liability company's dissolution is December 31, 1997
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
- By the unanimous written consent of all the members.
- _____
- _____
- _____

4. CHECK ONE :

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- OR-
- ☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE :

- ☒ There are no suits pending against the company in any court.
- OR-
- ☐ Adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit.

Signature

Signatures of all members:

Typed or Printed name

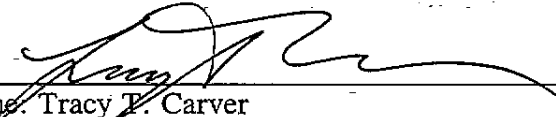
See Attachment 1

ATTACHMENT 1

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MARINA COVE-NAPLES GP, L.C., a Florida limited liability
company - L9600000722

By: HEARTHSTONE ADVISORS, INC., a California corporation,
its Manager


By: 
Name: Tracy T. Carver
Title: Senior Vice President

MEMBERS:

HEARTHSTONE MULTI-STATE HOMEBUILDING
PARTNERS, L.P., a Delaware limited partnership

By: Hearthstone Professionals V, L.P., a California limited
partnership, its General Partner

By: HEARTHSTONE V, INC., a California
corporation, its General Partner

By: 
Name: Tracy T. Carver
Title: Vice President

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HEARTHSTONE SEPARATE ACCOUNT PARTNERS, L.P., a
Delaware limited partnership

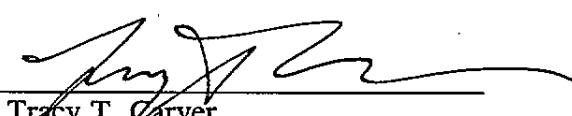
By: Hearthstone Professionals IV, L.P., a California limited
partnership, its General Partner

By: HEARTHSTONE IV, INC., a California
corporation, its General Partner

By: 
Name: Tracy T. Carver
Title: Vice President

HEARTHSTONE INDEPENDENT INVESTOR PARTNERS,
L.P., a California limited partnership

By: HEARTHSTONE ADVISORS, INC., a California
corporation, its Attorney-In-Fact

By: 
Name: Tracy T. Carver
Title: Senior Vice President