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DIVISION OF CORPORATIONS

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America's Preeminent Investor in Single-Family Homebuilding

Angie Wong (415) 249-3934

December 16, 2002

Florida Department of State
Division of Corporations – Limited Partnership Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Dissolution documents

Dear Sir or Madam:

Enclosed for filing are the following documents (an original + 1 copy for acknowledgment) with the appropriate filing fee(s) attached:

- 1. Certificate of Cancellation for Cristal Mizner's Preserve Limited Partnership;
- 2. Certificate of Cancellation for Fairways-Heron Bay Limited Partnership and Articles of Dissolution for Fairways-Heron Bay GP, L.C. (fees total \$77.50);
- 3. Certificate of Cancellation for Jog Palms-Palm Beach Limited Partnership and Articles Dissolution for MS/SEP #2 GP, L.C. (fees total \$77.50);
- 4. Certificate of Cancellation for Le Chateau-Mizner's Preserve Limited Partnership;
- 5. Certificate of Cancellation for Sheffield-Naples Limited Partnership;
- 6. Certificate of Cancellation for Spring Valley-Pembroke Pines Limited Partnership
- 7. Certificate of Cancellation for The Hamptons-Heron Bay Limited Partnership
- 8. Certificate of Cancellation for Wellington Shores-Wellington Preserve Limited Partnership.

Please return a stamped acknowledgment copy of each document to:

Angie Wong Hearthstone, Inc. 55 Francisco Street, #700 San Francisco, CA 94133

If you have any questions, please contact me at (415) 249-3934. Thank you for your assistance.

Very truly yours,

Angie Wong Paralegal

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is	FAIRWAYS	-HERON	BAY GP, L.C.	
			<u> </u>	
2. The effective date of the limited liability cor	npany's dissolu	ution is De	cember 31, 20	02
3. A description of the occurrence that resulted 0section 608.441, Florida Statutes, (copy of				tion pursuant to
Dissolving pursuant to the written consen	t of all membe	ers of the	limited liability o	ompany.
	<u></u>	_ -		
-		· · · · · · · · · · · · · · · · · · ·	. <u></u> .	·
		·	<u></u>	·•
 4. CHECK ONE: All debts, obligations and liabilities of the liaborate. Adequate provision has been made for the description. 5. All remaining property and assets have been respective rights and interests. 6. CHECK ONE: There are no suits pending against the compron-OR- Adequate provision has been made for the subsection of the subsection. 	debts, obligation distributed an any in any countributed any in any countributed	ns and liabi nong its me rt. ny judgmen	lities pursuant to mbers in accorda — nt, order or decre	s. 608 442 ISSO RETARY CONFORATIONS OF Which may
Signatures of the members having the same per dissolution:	rcentage of mer	mbership ir	iterests necessary	to approve the
Signature	Typed or	Printed nar	ne	
	see attac	hed signa	ture page	<u>.</u>
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Filing Fee: \$\overline{25.00}

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

By: Hearthstone Professionals V, L.P.,

a California limited partnership

General Partner

By: Hearthstone, Inc.,

a California corporation.

General Partner

By:

Tracy T. Carver Senior Vice President

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

By: P.J.J. Investments, Inc.,

a California corporation

General Partner

By: Hearthstone, Inc.,

a California corporation

Its Attorney-in-Fact

By:

Senior Vice President

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

By: Hearthstone Professionals IV, L.P.,

a California limited partnership

General Partner

By: Hearthstone, Inc.,

a California corporation

General Partner

By:

Tracy T. Carve

Senior Vice President

DIVISION OF CORPORATIONS

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