FLORIDA FILING SEARCH Services, INC. P.O. Box 10662 Tallabassee, Florida 32302-2662 (850) 668-4318 Fax (850) 668-3398

DECEMBER 29, 1997 ACCOUNT #: FCA00000015 **AUTHORIZATION:** TYPE: CORPORATE FILINGS ORIG. #: COST: DEBTOR NAME: THE WOODS-LAKE WORTH GP, L.C. VILLA REGINA-PEMBROKE PINES GP. L.C. VISCAVA-MIRAMAR GP, L.C. WESTON HILLS-LAKE COUNTY GP, L

PRE-CIEAR ONLY

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

1.	ne name of the limited liability company is	.
2.	ne effective date of the limited liability company's dissolution is	
	description of the occurrence that resulted in the limited liability company's dissolution ursuant 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.	IECK ONE :	
	All debts, obligations and liabilities of the limited liability company have been paid of discharged. -OR-	r
	Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.	ıt
5.	remaining property and assets have been distributed among its members in accord- ce with their respective rights and interests.	
6.	HECK ONE:	
	There are no suits pending against the company in any court.-OR-	
	Adequate provision has been made for the satisifaction of any judgement, order or decree which may be entered against it in any pending suit.	
Sig	Signatures of all members: ture Typed or Printed name	
	See Attachment 1	
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ATTACHMENT TO STATE OF STATE O

WESTON HILLS-LAKE COUNTY GP, L.C., a Florida limited liability company - L97000000241 $\,\,$

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

Зу: ___

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. Carv Title: Vice President

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

ву: ___

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