

L98000001113

(Requestor's Name)

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(Address)

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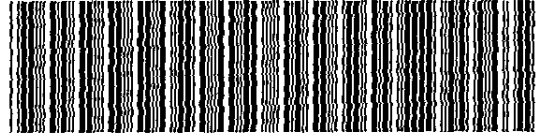
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Handwritten signature



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 375001 7109989

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 24, 2003

ORDER TIME : 1:21 PM

ORDER NO. : 375001-020

CUSTOMER NO: 7109989

CUSTOMER: Eric A. Simon, Esq
Eric A. Simon, P.a.
Suite 250
6363 N.w. 6th Way
Ft. Lauderdale, FL 33309

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DOMESTIC FILINGS

NAME: SHELBY HOMES AT THE HAMPTONS,
LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT# 2955

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 26, 2003

AMANDA HADDAN
CSC
TALLAHASSEE, FL

SUBJECT: SHELBY HOMES AT THE ENCLAVE, L.C.
Ref. Number: L98000001113

03 DEC 26 PM 4:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SHELBY HOMES AT THE ENCLAVE, L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$55.00 payment.

Our records indicate that this company changed its name to SHELBY HOMES AT THE ENCLAVE, LLC. If that's so, then please correct the name on this Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 203A00068747

ARTICLES OF DISSOLUTION

SHELBY HOMES AT THE ENCLAVE, L.C.

The undersigned, being all of the members of the company, hereby adopt the following Articles of Dissolution:

1. The name of the company is SHELBY HOMES AT THE ENCLAVE, L.C., a Florida limited liability company.
2. The effective date of the limited liability company's dissolution is December 23, 2003.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Florida Statutes, Section 608.441, is the written consent of all of the members of the company.
4. All debts, obligations, and liabilities of the limited liability company have been paid or discharged
5. All the remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. That there are no suits pending against the limited liability company in any court.

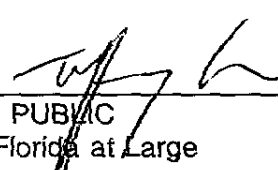
Dated: December 23, 2003


Eric A. Simon, Member


Robert Shelley, Member

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 23rd day of December, 2003, by Robert Shelley and by Eric A. Simon, as members. They are personally known to me.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



Tiffany Lavin
My Commission CC976595
Expires October 22, 2004