

ACCOUNT NO. :

072100000032

REFERENCE

656094

AUTHORIZATION :

COST LIMIT : _\$ 35.00

ORDER DATE: April 10, 2000

ORDER TIME : 10:04 AM

ORDER NO. : 656094-005

CUSTOMER NO: 4319562

000003201110--8

CUSTOMER: Ms. Janet English Lennar Corporation 700 N.w. 107th Avenue

Miami, FL 33172

DOMESTIC FILINGS

NAME:

LEN ACQUISITION

CORPORATION INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: LEN ACQUISITION CORPORATION, INC.
	(Document No. M02411)
SECOND:	The date dissolution was authorized: March 31, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
wa	ssolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
🖾 Di	ssolution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
Tb	e number of votes cast for dissolution was sufficient for approval by
Signature	Shelly Rubin, Vice President (Typed or printed name)
	(Title)