

NO 1000003284

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LENNAR CORPORATION
Account Number : I200100000008
Phone : (305) 229-6400
Fax Number : (305) 229-6650

**DISSOLUTION OR WITHDRAWAL
HOMEWARD DEVELOPMENT CORPORATION**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOMeward DEVELOPMENT CORPORATION

DOCUMENT NUMBER: N01000003284

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARILYN KUFFNER

(Name of Contact Person)

LENNAR CORPORATION

(Firm/Company)

700 NW 107 AVE

(Address)

MIAMI, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

MARILYN KUFFNER

(Name of Contact Person)

at (**305**) **229-6400**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

HOMEWARD DEVELOPMENT CORPORATION

SECOND: The document number of the corporation (if known): N01000003284

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 11/2/2010.

The number of directors in office was ONE and the vote for resolution was

ONE for and _____ against. (must be a majority vote)

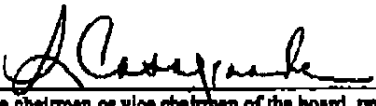
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FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Virginia S. Casagrande

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35

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