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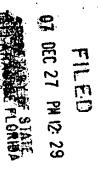
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| PICK-UP WAIT MAIL                       |  |  |
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| (Business Entity Name)                  |  |  |
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| (Document Number)                       |  |  |
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| Certified Copies Certificates of Status |  |  |
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| Special Instructions to Filing Officer: |  |  |
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Steven M. Helfman (954) 753-1730 (phone) (954) 575-5295 (fax) Steve.Helfman@glhomes.com

December 26, 2007

1600 Sawgrass Corporate Parkway Suite 300 Sunrise, Florida 33323 Tel 954-753-1730 Fax 954-753-4509 www.glhomes.com

## **VIA: FEDERAL EXPRESS**

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Corporate Dissolutions

Dear Sir or Madam:

Enclosed are five (5) Articles of Dissolution, together with our check in the amount of \$218.75 representing filing fees for dissolutions and certified copies of the following corporations:

| (1) | Articles of Dissolution of G.L. Homes of Miramar II Corporation Certified Copy             | \$35.00<br>8.75                           |
|-----|--|---|
| (2) | Articles of Dissolution of North 29 Corporation Certified Copy                             | \$35.00<br>8.75                           |
| (3) | Articles of Dissolution of G.L. Homes of Boca Raton III Corporation Certified Copy         | \$35.00<br>8.75                           |
| (4) | Articles of Dissolution of G.L. Homes of Palm Beach III Corporation Certified Copy         | \$35.00<br>8.75                           |
| (5) | Articles of Dissolution of G.L. Homes of Boynton Beach V Corporation Certified Copy  Total | \$35.00<br><u>8.75</u><br><u>\$218.75</u> |

Please return the certified copies of Articles of Dissolution in the enclosed self-addressed FedEx envelope.

Thank you for your assistance.

Sincerely,

G.L. HOMES

Steven M. Helfman General Counsel

/sw enclosures

## ARTICLES OF DISSOLUTION OF G.L. HOMES OF PALM BEACH III CORPORATION

Pursuant to Section 607.1403 of the Florida Business Corporation Act, G.L. HOMES OF PALM BEACH III CORPORATION, a corporation organized and existing under the laws of the State of Florida, having a document number of P00000061086 (the "Corporation"), submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST:

The name of the Corporation is G.L. HOMES OF PALM BEACH III

CORPORATION.

SECOND:

The dissolution of the Corporation was authorized by Written Consent of the sole

Director and sole Shareholder of the Corporation as of December 20, 2007.

THIRD:

The number of votes cast for dissolution was sufficient for approval.

FOURTH:

The Corporation shall be dissolved upon the filing of these Articles of

Dissolution.

THE UNDERSIGNED has executed these Articles of Dissolution as of the 20<sup>th</sup> day of December, 2007.

G.L. HOMES OF PALM BEACH III CORPORATION a Florida corporation

By:\_

Maria Menendez, Vice President

