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SUN STATE COMMUNITIES, INC.

3521 Bonita Bay Blvd. Bonita Springs, Florida 34134

> 941.948.0014 941.948.0778 fax

February 21, 2003

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. or Sir,

Attached please find the Articles of Dissolution for Sun State Communities, Inc. and a check in the amount of \$43.75. Please send a certified copy back to:

Sun State Communities, LLC 3521 Bonita Bay Boulevard Bonita Springs, FL 34134

If you have any questions, please call us at (239) 948-0014.

Sincerely,

eannine Pfad

03 FEB 26 PM 7: 00

## 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: SUN STATE COMMUNITIES	ES, INC.		<u>—</u>	
SECOND:	The date dissolution was authorized: 12/10/2002			<b>-</b>	
THIRD:	Adoption of Dissolution (CHECK ONE)				
	solution was approved by the shareholders. The number of votes sufficient for approval.	cast for di	ssolution	l	
Diss	solution was approved by vote of the shareholders through voting	g groups.			
	The following statement must be separately provided for each vot ntitled to vote separately on the plan to dissolve:	ing group			
The	number of votes cast for dissolution was sufficient for approval	by	. ,	J	
	(voting group)		<del></del>		
Sig	gned this 10 day of December	2002	<b>.</b>		-
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)			,	
	Michael Bahms		TALLI	03 FE	
	(Typed or printed name)		ETAI	.B 2	<u> </u>
	President (Title)		RY OF SI SEE, FLO	: H4 9	LED
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