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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: KANETSKY, MOORE & DEBOER, P.A.

Account Number : 075350000267 Phone

: (941)485-1571

Fax Number

: (941)484-7226

DISSOLUTION

SHOWPLACE HOMES OF SARASOTA COUNTY, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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8/3/2004

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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 as currently filed with the Department of State: SHOWPLACE HOMES OF SARASOTA COUNTY, INC. The document number of the corporation (if known): P02000046898 | | | | |
|---------|---|-----------------------------------|--------------------------------------|---------------|--|
| SECOND: | | | | | |
| THIRD: | The date dissolution was authorized: August 2, 2004 | | | | |
| | Effective date of dissolution | if applicable: | han 90 days after dissolution file o | late) | |
| FOURTH: | Adoption of Dissolution (CI | HECK ONE) | | - | |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | | | | |
| | Dissolution was approve | d by 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: | | | | |
| | The number of votes cast for dissolution was sufficient for approval by | | | | |
| | | (voting group) | | · | |
| | Signed this 2nd day of | f_August | , 2004 | | |
| Signa | ture: (By a director presided or other or | light Cut | Ve not been selected, by an i near | 04 AUG | |
| | if in the bonds of a positiver, trust- | e, or other court appointed fiduc | iary, by that fiduciary) | | |
| | JACQUELINE N. CA | | _ | PM 12: 51 | |
| | (Typed | or printed name of person signi | ug) | TATE ORIDA | |
| | President | | | | |
| | | (Title of person signing) | | | |

This instrument prepared by: Erik R. Lieberman, Esq. P. O. Box 1767 Venice, FL 34284-1767 941-485-1571

FL Bar #393053

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: SHOWPLACE HOMES OF SARASOTA COUNTY, INC. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Nature, date and amount of claim Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 2236 School Circle Sarasota, FL 34239 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. JACQUELINE N. CARSTENS Signature of the erson Filing Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00