

P02000050113

Division of Corporations

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DISSOLUTION OR WITHDRAWAL

NEW HOMES LENDING, INC.

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**ARTICLES OF DISSOLUTION
OF
NEW HOMES LENDING, INC.**

Pursuant to the provisions of Section 607.1403, Florida Statutes, New Homes Lending, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST: The name of the Corporation is New Homes Lending, Inc.
- SECOND: The document number of the Corporation is P02000050113.
- THIRD: The file date of the Articles of Incorporation is May 7, 2002.
- FOURTH: The Corporation has not acquired any assets.
- FIFTH: No debt of the Corporation remains unpaid.
- SIXTH: Dissolution was authorized by written consent of the Board of Directors of the Corporation on March 30, 2006.
- SEVENTH: Dissolution was approved by the written consent of the Shareholders of the Corporation on March 30, 2006. The number of votes cast for dissolution was sufficient for approval. No voting by classes is required, and the foregoing is sufficient for approval of dissolution.
- EIGHTH: the effective date and time of these Articles of Dissolution shall be the date and time filed with the Florida Secretary of State in accordance with Florida Statutes Chapter 607.

Signed this 30th day of March, 2006.

NEW HOMES LENDING, INC.

By: _____

Richard J. Davis, Sole Director and
President