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DISSOLUTION OR WITHDRAWAL

THE PRESERVE AT CARROLLWOOD VILLAGE, INC.

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ARTICLES OF DISSOLUTION OF

THE PRESERVE AT CARROLLWOOD VILLAGE, IN

Pursuant to Section 607.1403 of the Florida Business Corporation Act, THE PRESERVE AT CARROLLWOOD VILLAGE, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), document number P02000121176 submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST:

The name of the Corporation is The Preserve at Carrollwood Village, Inc.

SECOND: The dissolution of the Corporation was authorized by Written Consent of the sole Director and the Shareholders of the Corporation as of December 29, 2006.

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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 254 day of December, 2006.

THE PRESERVE AT CARROLLWOOD VILLAGE, INC.

By: Charles Blacker Brandane

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