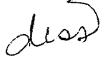
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DIVISION OF CONFORATION

ASP 104



ACCOUNT NO. : 07210000032	
REFERENCE: 807119 7369982	
AUTHORIZATION: Patricia ligito	
COST LIMIT : \$ 43.75	
ORDER DATE : July 15, 2004	
ORDER TIME : 9:28 AM	
ORDER NO. : 807119-005	
CUSTOMER NO: 7369982	
CUSTOMER: Ms. Bonnie Rushing Wci Communities, Inc. 24301 Walden Center Drive Legal Department Bonita Springs, FL 34134	_
DOMESTIC FILINGS	
NAME: WCI MORTGAGE, INC.	
XX ARTICLES OF DISSOLUTION	

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CONTACT PERSON: Sara Lea - EXT# 2914

XX_____CERTIFIED COPY
_____PLAIN STAMPED COPY
_____CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

XX____CERTIFIED COPY

Articles of Dissolution

O4

SECRETARY

1:55

Pursuant to 607.1402 and 607.1403, Florida Statutes, this Florida profit corporation s the following articles of dissolution: submits the following articles of dissolution:

- 1. The name of the corporation is: WCI Mortgage, Inc.
- The date dissolution was authorized: June 7, 2004. 2.
- The dissolution was approved by the sole shareholder. The number of votes cast 3. for dissolution was sufficient for approval.
- The net assets, if any, of the corporation remaining after winding up have been 4. distributed to the sole shareholder, if shares were issued.
- 5. All liabilities of the corporation have been paid or adequate provision for same has been made.

C:\Documents and Settings\NEFFLOR.WCI-DOM\Local Settings\Temporary Internet Files\OLK4\Articles of Dissolution.doc