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Division of Corporations

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**DISSOLUTION OR WITHDRAWAL**

**CLARIDGE HOMES (FLORIDA), INC.**

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SECRETARY OF STATE  
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**ARTICLES OF DISSOLUTION  
OF  
CLARIDGE HOMES (FLORIDA), INC.**

The undersigned, being the President and Director of CLARIDGE HOMES (FLORIDA), INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

**ARTICLE I**

The name of the corporation is CLARIDGE HOMES (FLORIDA), INC.

**ARTICLE II**

The dissolution was authorized on September 30, 2008.

**ARTICLE III**

The dissolution was approved by Written Consent in Lieu of a Special Meeting of the Board of Directors and sole shareholder of the Corporation on September 30, 2008, which constitutes a sufficient number of votes cast for approval.

**ARTICLE IV**

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President and Director, for the purpose of dissolving CLARIDGE HOMES (FLORIDA), INC. under the laws of the State of Florida, has executed these Articles of Dissolution effective as of the 30<sup>th</sup> day of September, 2008.

  
Subhash Malhotra  
President and Director