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## ARTICLES OF DISSOLUTION

- 1. The name of the corporation is HENIN SIGNATURE HOMES, INC.
- 2. Dissolution was authorized on April 16, 2012 by the unanimous vote of the Shareholders of the corporation.
  - 3. The number of votes cast by the Shareholders was sufficient for approval.

Dated this 16th day of April, 2012.

HENIN SIGNATURE HOMES, INC.

A Florida Corporation

Jerome L. Henin

President and Sole Shareholder

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared JEROME L. HËNIN, as President and Sole Shareholder of HENIN SIGNATURE HOMES, INC., a Florida corporation, who is personally known to me, and who acknowledged to and before me that he executed the foregoing instrument for the purposes therein expressed.

Dated this 16<sup>th</sup> day of April, 2012.

Notary Public

State of Florida at Large

My Commission Expires:

