

PO5000031376

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

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**ARTICLES OF DISSOLUTION
OF HOMES BY WHITTAKER, INC.**

*eff
4-1-09*

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

1. The name of the corporation as currently filed with the Florida Department of State:

HOMES BY WHITTAKER, INC.

2. The document number of the corporation: P05000031376

3. The date dissolution was authorized: March 16, 2009

Effective date of dissolution: April 1, 2009

4. Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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Signature: *John A. Whittaker, Jr.*
John A. Whittaker, Jr., President and Director