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DISSOLUTION OR WITHDRAWAL THE HARB BUILDERS, INC.

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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State: THE HARB BUILDERS, INC.

SECOND: The document number of the corporation: Document # P06000018884

THIRD: The date dissolution was authorized: February 11th, 2010.

FOURTH: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Signed this 11th day of February, 2010.

(voting group)

Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)

(Typed or printed name)

President

(Title)

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