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SECRETARY OF STATE

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TB 3/17/09

COVER LETTER

TO: Amendment Section

| Division of Corporations | |
|---|--|
| SUBJECT: DISSBlution of Co | or porction x |
| DOCUMENT NUMBER: PO 70000 123 | 588 |
| The enclosed Articles of Dissolution and fee are subm | nitted for filing. |
| Please return all correspondence concerning this matte | r to the following: |
| NITUANIA A. MOYA / (Name of Contact Per | President X |
| · · | , |
| NIISmar A+ Andouer (Firm/Company |) |
| 3020 Lamberton | n Blud |
| (Address) | |
| Orkindo FL | 32.82.5 |
| (City/State and Zip C | Code) |
| For further information concerning this matter, please | call: |
| Mario P Maya at (4) (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| Certificate of Status Certified | nal copy is Certified Copy |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle |

Tallahassee, FL 32301

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: |
|---------|---|
| | Nilsmar At Andover Lakes, Inc. |
| SECOND: | The document number of the corporation (if known): Po 7000 12 388 |
| THIRD: | The date dissolution was authorized: $\frac{2/27/09}{}$ |
| | Effective date of dissolution if applicable: 2/2/09 .(no more than 90 days after dissolution file date) |
| FOURTH: | Adoption of Dissolution (CHECK ONE) |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. |
| | Dissolution was approved by 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 Topic AM 10: 36 (voting group) (voting group) (voting group) |
| | (voting group) |
| | Signature: (B) a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
| | MINANIA A. Moya (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |

Filing Fee: \$35