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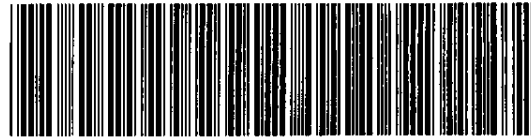
(Business Entity Name)

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FILED
10 NOV 18 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 23 2010

ARTICLES OF DISSOLUTION
OF
MERITAGE HOLDINGS INC.

FILED
10 NOV 18 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERITAGE HOLDINGS INC., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation") does hereby submit for filing these Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act and

DOES HEREBY CERTIFY THAT:

- FIRST: The name of the corporation is "MERITAGE HOLDINGS INC."
- SECOND: The dissolution was authorized on November 1st 2010.
- THIRD: Dissolution has been authorized by unanimous written consent of all of the shareholders of the corporation entitled to vote thereon in accordance with the provisions of Sections 607.1402 (6) and 607.0704
- FOURTH: These Articles of Dissolution shall become effective and the Corporation shall be dissolved upon the filing of these Articles of Dissolution by the Florida Department of State.
- FIFTH: The dissolution fee of \$35.00 is submitted simultaneously herewith.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed as of the 1st day of November 2010.

MERITAGE HOLDINGS INC.
A Florida Corporation

BY: Patricia Santoni
Patricia Santoni / P