

P9300050591

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DISSOLUTION

HERITAGE HOMES REALTY, INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2002

HERITAGE HOMES REALTY, INC.
108 PARK PLACE BLVD
KISSIMMEE, FL 34741US

SUBJECT: HERITAGE HOMES REALTY, INC.
REF: F93000050591

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION
OF
HERITAGE HOMES REALTY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is HERITAGE HOMES REALTY, INC. (the "Corporation").
2. The Corporation was formed in the State of Florida on July 20, 1993, under Charter No. P93000050591.
3. The sole Shareholder of the Corporation authorized the dissolution of the Corporation pursuant to an Action of the Sole Shareholder by Written Consent Without a Meeting dated July 18, 2002, and the vote of the sole Shareholder was sufficient for approval of the dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 18 day of July, 2002.

HERITAGE HOMES REALTY, INC.

By: 
Mark Ezzard
President