

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : BILZIN, SUMBERG DUNN PRICE & AXELROD

Account Number: 075350000132 Phone: (305)374-7580 Fax Number: (305)350-2446

DISSOLUTION

LENNAR TRANSAMERICA HOLDINGS, INC.

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ARTICLES OF DISSOLUTION

The name of the corporation is: Lennar Transamerica Holdings, Inc.

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

SECOND:	The date dissolution was authorized: March 31, 2000		⊒ •2
THIRD:	Adoption of Dissolution (CHECK ONE)		
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.		
☐ Diss	solution was approved by vote of the shareholders through voting groups.		
· Th	he following statement must be separately provided for each voting group titled to vote separately on the plan to dissolve:		
The r	number of votes cast for dissolution was sufficient for approval by		<u>:</u>
	N/A (reting group)		
Sign	ned this 20th day of Thre , 2000 30 3		
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	Shelly L. Rubin (Typed or printed name)		स्ट
	Vice President (Title)		
	FAX AUDIT NO. H000000378	365	

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TEL:305-374-7593

FIRST: