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Florida Department of State  
Division of Corporations  
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From:

Account Name : BILZIN, SUMBERG DUNN PRICE & AXELROD LLP  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 350-2446

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DISSOLUTION

LENNAR SEABOARD HOLDINGS, INC.

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ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: March 31, 2000

THIRD: 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 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

N/A  
(voting group)

Signed this 28<sup>th</sup> day of June, 2000.

Signature

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

Shelly L. Rubin

(Typed or printed name)

Vice President

(Title)