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May 6, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Annette Ramsey

Re: Bovis of Florida, Inc.
Dissolution
MRD File No. 2926-1

dess

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-05/10/99--01088--019
*****43.75 *****43.75

Dear Ms. Ramsey:

Thank you for your courteous and helpful manner during your telephone conversation with my office on Wednesday, April 5, 1999. Per your instructions, enclosed please find the fully executed Articles of Dissolution signed by the President and Secretary of Bovis Florida, Inc. Also enclosed is our firm check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 fee for certified copy of the Certificate of Dissolution).

Please file the Articles of Dissolution and provide me with a certificate verifying the dissolution. I have enclosed a self-addressed, postage-prepaid envelope for the return of the Certificate of Dissolution.

Again, thank you for your assistance.

Sincerely,

MATHEWS RAILEY & DECUBELLIS, P.A.

[Signature]
John A. Shughart, Jr.

JAS/lac
Enclosures

cc w/o enc.: Mike Utley

FILED
99 MAY 10 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
5/10/99

ARTICLES OF DISSOLUTION OF BOVIS FLORIDA, INC.

Pursuant to Section 607.1403, *Florida Statutes*, Bovis Florida, Inc. hereby files these Articles of Dissolution and states that dissolution has been authorized by unanimous written consent of the Shareholders and Directors of Bovis Florida, Inc., a Florida corporation, and states:

- A. The name of the corporation is BOVIS FLORIDA, INC. ["BOVIS"].
- B. The Articles of Incorporation for this for profit corporation were filed September 15, 1995.
- C. The dissolution was authorized by unanimous written consent of the shareholders of Bovis on March 31, 1999.
- D. The dissolution was approved by the shareholders by unanimous written consent pursuant to Section 607.1402(6), *Florida Statutes*, and the number of votes cast for dissolution was sufficient for approval.
- E. The dissolution was approved by the shareholders by unanimous written consent and there were no voting groups.
- F. BOVIS has discharged or made provision for discharging all of its known liabilities and obligations.

BOVIS FLORIDA, INC.

By: 

Name: Todd Pennington

Title: President

Attest: 

Name: Tammy Garcia

Title: Secretary

STATE OF Florida
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this 30th day of April, 1999,
by Todd Pennington, as President of Bovis Florida, Inc., who is personally known to me or who has
produced _____ as identification and who did/~~did not~~
take an oath.



NOTARY PUBLIC:

Sign: Beverley Hilton
Print: Beverley Hilton
State of Florida at Large (Seal)

My Commission Expires:

7/28/2001

STATE OF Florida
COUNTY OF Miami-Dade

The foregoing instrument was attested to before me this 30th day of April, 1999, by
Tammy Garcia, as Secretary of Bovis Florida, Inc., who is personally known to me or who has
produced _____ as identification and who did/~~did not~~
take an oath.



NOTARY PUBLIC:

Sign: Beverley Hilton
Print: Beverley Hilton
State of Florida at Large (Seal)

My Commission Expires:

7/28/2001