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(Requestor's Name)

(Address)

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CSC

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 375001   7109989

AUTHORIZATION :

COST LIMIT : $ PPD

ORDER DATE : December 24, 2003

ORDER TIME : 1:18 PM

ORDER NO. : 375001-010

CUSTOMER NO: 7109989

CUSTOMER: Eric A. Simon, Esq
Eric A. Simon, P.a.
Suite 250
6363 N.w. 6th Way
Ft. Lauderdale, FL 33309

DOMESTIC FILINGS

NAME: SHELBY HOMES AT HERON BAY TWO,
INC.

XX___   ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____   CERTIFIED COPY
_____   PLAIN STAMPED COPY
_____   CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT# 2955
EXAMINER'S INITIALS: _____
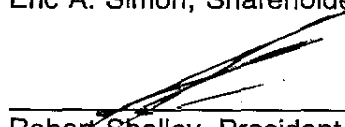
ARTICLES OF DISSOLUTION

SHELBY HOMES AT HERON BAY TWO, INC.

The undersigned, being the President and the shareholders of the corporation, hereby adopt the following Articles of Dissolution of the corporation:

1. The name of the corporation is SHELBY HOMES AT HERON BAY TWO, INC., a Florida corporation.

2. The date the dissolution of the corporation was authorized was December 23, 2003.

3. The dissolution of the corporation was approved by unanimous consent of the shareholders of the corporation, and the numbers cast for dissolution by the shareholders was sufficient for approval.
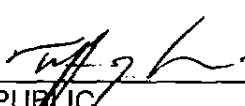
Dated: December 23, 2003

_____
Eric A. Simon, Shareholder

_____
Robert Shelley, President and Shareholder

STATE OF FLORIDA   )
) ss:
COUNTY OF BROWARD   )

The foregoing instrument was acknowledged before me this 23rd day of December. 2003, by Robert Shelley, as president and as shareholder, and by Eric A. Simon, as shareholder. They are personally known to me.

_____
NOTARY PUBLIC
State of Florida at Large

My Commission Expires: