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DIVISION OF CORPORATIONS

DISSOLUTION

K. HOVNANIAN AT SUMMERS MILL, INC.

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: K. Hovnanian at Summers Mill, Inc.

SECOND: The date dissolution was authorized: February 18, 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 the shareholders (voting group)

Signed this 24th day of February, 2000

K. HOVNANIAN AT SUMMERS MILL, INC.

By: 
Jon Rapaport, President

Prepared by:
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