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SECRETARY OF STATE
DIVISION OF CORPORATE
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CENTERLINE
H O M E S

12534 WILES ROAD
CORAL SPRINGS, FLORIDA 33076

(Address)

(City/State/Zip/Phone #)

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**ARTICLES OF DISSOLUTION
OF
CENTERLINE HOMES AT PEMBROKE SHORES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

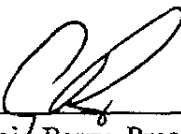
The name of the corporation is: Centerline Homes at Pembroke Shores, Inc.

Dissolution was authorized on December 18, 2002

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 24th day of December, 2002.

CENTERLINE HOMES AT PEMBROKE SHORES, INC.

By: 
Craig Perry, President