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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution  
Jm  
12/15/03

TAX ID# 65-0826588

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: REGAL HOMES OF FLORIDA, INC

SECOND: The date dissolution was authorized: NOVEMBER 10, 2003

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.

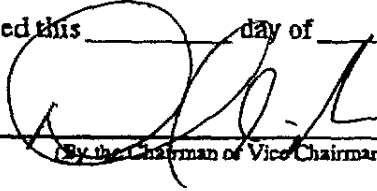
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature

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

DAVID J. BUCHNER  
(Typed or printed name)

BUSINESS OWNER/PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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