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Bank of America Corporation Legal Department NC1-002-29-01 101 South Tryon Street Charlotte, NC 28255

February 25, 2000

Tel 704.386.1621 Fax 704.386.1670

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Florida Deptartment of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327 **400003150954---6** -02/29/00--01020--001 *****35.00 *****35.00

RE: Articles of Dissolution

Greetings:

Enclosed please find Articles of Dissolution for University Fletcher Woods, Inc. along with a copy and a check for the filing fee. Please file and return a filed copy in the enclosed, self-addressed, stamped envelope.

Please do not hesitate to call if you should have any questions. Thank you for your assistance in this matter.

Very truly yours,

Theresa Ann Irvin, CLA Certified Legal Assistant to Sarah A. Linn 704/388-7030



Vold's

V. SHEPARD MAR 1 0 2000

ARTICLES OF DISSOLUTION

DO FEB 28 AM 11: 54

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



FIRST: The name of the corporation is: University Fletcher Woods, Inc.

SECOND: The date dissolution was authorized: January 21, 2000

THIRD: Adoption of Dissolution (HECK ONE)

1. 1.

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

FOURTH: These Articles of Dissolution shall be effective as of March 31, 2000.

		(vo	oting group)			
Sign	ed this <u>24th</u>	da <u>y of</u>	January	, 🌺 _ 2000	-	
Signature _	(By the Chairma	n or Vice Chain	H. Storte man of the Board, Preside	Dent, or other officer)	۰.ش	- -
	Marybeth H	. Storts,	President			
(Typed or printed name)						

(Title)