# P98000034852

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SECRETARY OF STATE

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# AVATAR

December 8, 2006

# Hand Delivery via Federal Express

Amendment Section
Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Drive
Tallahassee, Florida 32301

Re: BROOKMAN-FELS CONSTRUCTION MANAGEMENT, INC.

Document No. P98000034852

#### Dear Sir or Madam:

Enclosed for filing are a Notice of Corporate Dissolution and Articles of Dissolution of the captioned Florida corporation. Also enclosed is our check in the amount of \$52.50 to cover the filing fee and the fees for a certificate of status and a certified copy of the articles of dissolution. Please return a certificate of status, a certified copy of the Articles of Dissolution and any correspondence regarding this matter to:

Patrice M. Johnston Director of Corporate Compliance Avatar Properties Inc. 201 Alhambra Circle, 12<sup>th</sup> Floor Coral Gables, FL 33134

Tel: (305) 442 7000, Ext. 2214

Email: patrice\_johnston@avatarholdings.com

Thank you in advance for your assistance.

Very truly yours,

Patrice M. Johnston

Director of Corporate Compliance

Avatar Proporties Inc.

#### ARTICLES OF DISSOLUTION

of

# BROOKMAN-FELS CONSTRUCTION MANAGEMENT, INC.

BROOKMAN-FELS CONSTRUCTION MANAGEMENT, INC., a Florida corporation (the "Corporation"), submits the following Articles of Dissolution pursuant to Section 607.1403, Florida Statutes:

FIRST:

The name of the Corporation as currently filed with the Florida

Department of State is BROOKMAN-FELS CONSTRUCTION

MANAGEMENT, INC.

SECOND:

The document number of the Corporation is P98000034852.

THIRD:

The date the dissolution was authorized was November 21, 2006;

and

the effective date of the dissolution is the date of these Articles of

Dissolution below.

FOURTH:

Dissolution was approved by the shareholders. The number of

votes cast for dissolution was sufficient for approval.

Witness my hand and seal this 22nd day of November, 2006.

Charles L. McNairy

Executive Vice President

2006 DEC:12 AM 9: 4 SECRETARY OF STATE

## NOTICE OF CORPORATE DISSOLUTION

This notice, dated November 22, 2006, is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

This Notice of Corporate Dissolution is filed at the option of the corporation, which is being dissolved voluntarily.

Name of corporation:

## BROOKMAN-FELS CONSTRUCTION MANAGEMENT, INC.

The effective date of the dissolution is stated in the Articles of Dissolution filed with the Secretary of State of Florida.

Description of information that must be included in a claim:

ALL CLAIMS SHOULD DESCRIBE IN DETAIL THE PARTICULARS OF THE CLAIM, THE AMOUNT OF THE CLAIM, THE NAME, ADDRESS, TELEPHONE NUMBER, FAX NUMBER AND EMAIL ADDRESS OF THE CLAIMANT.

Mailing address where claims can be sent:

Brookman-Fels Construction Management, Inc. Attn: Juanita I. Kerrigan, Secretary 201 Alhambra Circle, 12<sup>th</sup> Floor Coral Gables, FL 33134

A claim against this corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice.

Charles L. McNairy
Executive Vice President

Executive Vice President

Charles L. McNairy
Executive Vice President

Executive Vice President