

01/16/2008

14:34

MARLOWE & MCNABB, P.A.

(FAX) 813-251-5945

P.001/002

Division of Corporations

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DISSOLUTION OR WITHDRAWAL

BRENTLAWN HOMES AND DEVELOPMENT CORPORATION

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**ARTICLES OF DISSOLUTION
OF
BRENTLAWN HOMES
AND
DEVELOPMENT CORPORATION**

Brentlawn Homes and Development Corporation, a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the Corporation is: Brentlawn Homes and Development Corporation.

**ARTICLE II
Dissolution Authorized**

Dissolution was authorized on January 15, 2008, by the Corporation's sole shareholder and sole director by unanimous written consent, in accordance with Florida Statutes Section 607.0704.

**ARTICLE III
Shareholder Approval**

The number of votes cast by the Corporation's sole shareholder was sufficient for approval.

Dated this 15 day of January 2008.

Brentlawn Homes and Development Corporation

By: 
Alan J. Field, President

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