P98000054869

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EMAIL ADDRESS: LNOSTRO@SHUTTS-LAW.COM

LOUIS NOSTRO DIRECT LINE (305) 379-9164 FLORIDA BAR BOARD CERTIFIED IN THE AREAS OF TAXATION WILLS, TRUSTS & ESTATES

April 17, 2009

Florida Department of State Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Phoenix Homes at Orangetree, Inc. Client-Matter No. 12645-0001

Dear Gentlemen or Madam:

I enclose for filing the Articles of Dissolution for Phoenix Homes at Orangetree, Inc. Our check in the amount of \$35.00 is enclosed for the filing fee.

Please call me if you have any questions.

Sincerely. VanNostio

Louis Nostro

LN/sxp Enclosures cc: Roberto Bollt Victor D. DiElmo Stephen Lowitz (w/ enclosures)

MIADOCS 3440646 I

1500 Miami Center • 201 South Biscayne Boulevard, Miami, Florida 33131 • ph 305.358.6300 • fx 305.381.9982 • www.shutts.com

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 as currently filed with the Florida Department of State:

PHOENIX HOMES AT ORANGETREE, INC.

SECOND:	The document number of the corporation (if known): P98000054869
THIRD:	The date dissolution was authorized: 12/31/2008
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution filedate)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for disjoint on was sufficient for approval.
	Dissolution was approved by 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)
	AM
	The Aller

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ROBERTO BOLLT

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

Filing Fee: \$35