

Division of Corporations

P99000068702

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : G.L. HOMES

Account Number : I20060000023

Phone : (954) 753-1730

Fax Number : (954) 575-5295

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DISSOLUTION OR WITHDRAWAL

G.L. HOMES OF PALM BEACH II CORPORATION

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Electronic Filing Menu

Corporate Filing Menu

Help

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**ARTICLES OF DISSOLUTION
OF
G.L. HOMES OF PALM BEACH II CORPORATION**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, G.L. HOMES OF PALM BEACH II CORPORATION, a corporation organized and existing under the laws of the State of Florida, having a document number of P99000068702 (the "Corporation"), submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST: The name of the Corporation is G.L. HOMES OF PALM BEACH II CORPORATION.
- SECOND: The dissolution of the Corporation was authorized by Written Consent of the sole Director and sole Shareholder of the Corporation as of September 1, 2009.
- THIRD: The number of votes cast for dissolution was sufficient for approval.
- FOURTH: The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

THE UNDERSIGNED has executed these Articles of Dissolution as of the 1st day of September, 2009.

G.L. HOMES OF PALM BEACH II CORPORATION,
a Florida corporation

By: 
Richard M. Norwalk, Vice President

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