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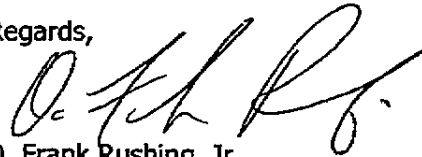
*Premier Homes
of Northwest Florida, Inc.
1234 Airport Road
Suite 121
Destin, FL 32541
(850) 837-5788*

Florida Department of State
Division of Corporations

This is to advise that as of December 31, 2001, the above corporation was dissolved. Attached are the forms and check that support that dissolution.

Please advise if anything else is required.

Regards,



O. Frank Rushing, Jr.
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Premier Homes of Northwest
Florida, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

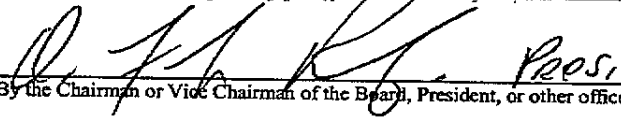
Dissolution was approved by vote of the shareholders through voting groups.

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

(voting group)

Signed this 31st day of December, 2001

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

O. Frank Rushing, Jr.
(Typed or printed name)

President
(Title)