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Florida Department of State
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L96-334

LIMITED LIABILITY DISSOLUTION
RIVER BEND DEVELOPMENT, L.C.

SECRETARY OF STATE
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RIVERBEND DEVELOPMENT L.L.C.

ARTICLES OF DISSOLUTION

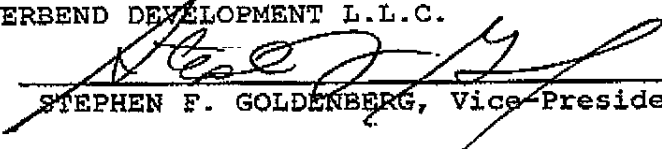
RIVERBEND DEVELOPMENT L.L.C. a Florida Limited Liability Company, executes the following articles of dissolution pursuant to section 608.445 of the Florida Limited Liability Companies Act:

- FIRST: The name of the Limited Liability Company is RIVERBEND DEVELOPMENT L.L.C. (the "company").
- SECOND: The Dissolution is effective upon the filing of these Articles.
- THIRD: The members have unanimously agreed, in writing, to the dissolution of the company.
- FOURTH: The company does not have any unpaid debt.
- FIFTH: The company's remaining property and assets have been distributed to the company's member in accordance with their respective rights and interests.
- SIXTH: There are no suits pending against the company in any court.

EXECUTED: September 29, 2000.

RIVERBEND DEVELOPMENT L.L.C.

By:


STEPHEN F. GOLDENBERG, Vice President and co-Managing Member

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