

600000015647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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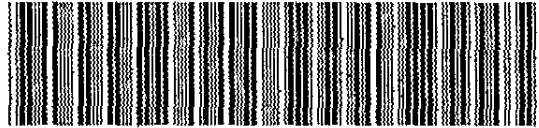
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600-15647
QR

2600

GOLDEN GATE PARKWAY • NAPLES, FLORIDA 34105
(239) 262-2600

August 5, 2004

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Certified Mail — RRR
7003 2260 0005 7861 1158

Re: LLC's Name: AGH Investments LLC
Document No.: L00000015647
Action Requested: Certificate of Dissolution
Effective Date: July 31, 2004

Gentlemen:

Enclosed are the Articles of Dissolution of AGH Investments LLC, a Florida limited liability company. Also enclosed is a check in the amount of \$55.00 for the requisite filing fee of \$25.00 for its Certificate of Dissolution and \$30.00 for a certified copy of the certificate. Please return all correspondence concerning this matter to me at the address shown on this letterhead.

If you have any questions regarding the dissolution, please contact me at the address or telephone number indicated above. I appreciate your assistance in this matter.

Very truly yours,

AGH INVESTMENTS LLC


Joyce Thornton, CPA

Tax Compliance Manager

Enclosures

cc: Blake Gable
Andrew R. Meulenberg
Karen Triplett

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
AGH INVESTMENTS LLC**

AGH INVESTMENTS LLC, a Florida Limited Liability Company ("the LLC"), by its members, Linda S. Hardee, Rebecca D. Andrews, Blake Gable and Wells Gable, does hereby certify:

1. The name of the limited liability company is AGH Investments LLC, being organized under the laws of the State of Florida on December 20, 2000.
2. The names and address of its members are as follows:

Linda S. Hardee
61 12th Avenue South
Naples, FL 34102

Rebecca D. Andrews
PO Box 2301
Bonita Springs, FL 34133

Blake Gable
2600 Golden Gate Parkway
Naples, FL 34105

Wells Gable
2600 Golden Gate Parkway
Naples, FL 34105

3. The date the dissolution was approved was July 15, 2004.
4. Pursuant to Florida Statute Sec. 608.441(1)(c), all members of the LLC, by written consent and by vote, elected to dissolve the LLC.
5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the LLC in any court.
8. The Secretary of the State of Florida is requested to issue a Certificate of Dissolution of the LLC.

Dated: July 15, 2004

AGH Investments LLC

By: Linda S. Hardee
Linda S. Hardee, Member

By: Rebecca D. Andrews
Rebecca D. Andrews, Member

By: Blake Gable
Blake Gable, Member

By: Wells Gable
Wells Gable, Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSENT TO DISSOLUTION
OF
AGH INVESTMENTS LLC**

WHEREAS, AGH Investments LLC, a Florida Limited Liability Company ("the LLC"), was organized under the laws of the State of Florida on December 20, 2000; and

WHEREAS, the Limited Liability Company desires to be voluntarily dissolved by the written consents of its members;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS;

That the undersigned Members of the LLC, hereby, pursuant to Section, 608.441(1)(c), Florida Statutes, consent in writing to the dissolution of the Limited Liability Company and the Secretary of the State of Florida is requested to issue a Certificate of Dissolution of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned have executed this consent to dissolution this July 15, 2004, 2004.

AGH Investments LLC

By: Linda S. Hardee
Linda S. Hardee, Member

By: Rebecca D. Andrews
Rebecca D. Andrews, Member

By: Blake Gable
Blake Gable, Member

By: Wells Gable
Wells Gable, Member

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TALLAHASSEE, FLORIDA

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