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FISHER, RUSHMER, WERRENRATH, DICKSON, TALLEY & DUNLAP, P.A.

ATTORNEYS AT LAW

20 NORTH ORANGE AVENUE, SUITE 1500. POST OFFICE BOX 712 ORLANDO, FLORIDA 32802-0712 (407) 843-2111 TELEFAX (407) 423-0927

February 4, 2004

Russell K. Dickson, Jr. Internet Address: rdickson@fisherlawfirm.com

Division of Corporations Attn: Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

Re:

Amagani Development, LLC, a Florida limited liability company

Our File:

338-372

Dear Sir or Madam:

Enclosed are:

- 1. Articles of Dissolution; and
- 2. Check for \$25.00, representing the filing fee.

Please file the Articles of Dissolution and return the acknowledgment to us.

If you have any questions, please do not hesitate to call us.

truly yours,

ell K. Dickson, Jr.

RKD/sfh Enclosures

ARTICLES OF DISSOLUTION FOR AMAGANI DEVELOPMENT, LLC, A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is: Amagani Development, LLC.
- 2. The effective date of the company's dissolution is: November 18, 2003
- 3. A description of the occurrence that resulted in the company's dissolution under F.S. 608.441:

All of the company's assets were sold to Ruby Lake Development, LLC, a Florida limited liability company, on October 29, 2003.

- 4. All debts, obligations, and liabilities of the company have been paid or discharged.
- All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

Signature of sole member:

Steven M. Dill, as President of SMD Development, Inc., a Florida corporation, Manager of Ruby Lake Development, LLC, a Florida limited liability company, sole member of Amagani Development, LLC, a Florida

limited liability company