

Dec-22-2005 02:52pm

From-RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

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L03000042082

Florida Department of State
Division of Corporations
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Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
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LIMITED LIABILITY DISSOLUTION

AG-RESERVE AT BOYNTON BEACH, LLC

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December 22, 2005

FLORIDA DEPARTMENT OF STATE

AG-RESERVE AT BOYNTON BEACH, LLC Division of Corporations
1401 UNIVERSITY DR., STE. 200
CORAL SPRINGS, FL 33071

SUBJECT: AG-RESERVE AT BOYNTON BEACH, LLC
REF: L03000042082

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The effective date listed cannot be prior to the date of filing or more than 90 days in the future. Our office received your document on December 21, 2005. Please amend your document accordingly.

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Leslie Sellers
Document Specialist

FAX Aud. #: H05000290113
Letter Number: 005A00073193

**ARTICLES OF DISSOLUTION
OF
AG-RESERVE AT BOYNTON BEACH, LLC**

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, AG-RESERVE AT BOYNTON BEACH, LLC, a limited liability company organized and existing under the laws of the State of Florida, having a document number of L03000042082 (the "Company"), adopts the following Articles of Dissolution for the purposes of dissolving the Company:

1. The name of the Company is AG-RESERVE AT BOYNTON BEACH, LLC.
2. The dissolution of the Company was effective on December 21st, 2005.
3. The dissolution of the Company was authorized by Written Consent of the sole managing member of the Company as of December 21st, 2005.
4. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421 F.S., and all remaining property and assets of the Company have been distributed to the sole managing member of the Company in accordance with its respective rights and interests.
5. There are no suits pending against the Company in any court.

THE COMPANY has caused these Articles of Dissolution to be executed as of the 21st day of December, 2005.

AG-RESERVE AT BOYNTON BEACH, LLC, a
Florida limited liability company

By: AG-RESERVE AT BOYNTON BEACH
CORPORATION, a Florida corporation, its
Managing Member

By: 
Richard M. Norwalk, Vice President

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