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TO :

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Division of Corporations
Fax Number : (850)205-0383
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From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A. Account Number : 076077000521 Phone : (954)527-2428 Fax Number : (954)333-4001



Dec-21-2005 02:55pm From-RUDEN MCCLOSKY 17 FL ST

ARTICLES OF DISSOLUTION

OF

AG-RESERVE AT BOYNTON BEACH II, LLC

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, AG-RESERVE AT BOYNTON BEACH II, LLC, a limited liability company organized and existing under the laws of the State of Florida, having a document number of L03000046441 (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 II, LLC.
- 2. The dissolution of the Company was effective on December 20, 2005.
- 3. The dissolution of the Company was authorized by Written Consent of the sole managing member of the Company as of December 20, 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 20th day of December, 2005.

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

By: AG-RESERVE AT BOYNEON BEACH II CORPORATION, a Floridai Hormon, its Managing Member **DEC** By: **7** - 1 Richard M. Norwalk, Vice Preside ⋗ **Ģ** ന