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LIMITED LIABILITY DISSOLUTION

WATERFORD SOUTH, LLC

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**ARTICLES OF DISSOLUTION
OF
WATERFORD SOUTH, LLC**

Pursuant to the provisions of Sections 608.441 and 608.445 of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the limited liability company:

1. The name of the limited liability company is Waterford South, LLC.
2. The dissolution of the limited liability company was authorized on September 9, 2005, by way of a written consent of the sole member of the limited liability company.
3. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
4. All remaining property and assets have been distributed to its sole member in accordance with such member's rights and interests.
5. No suits are pending against the limited liability company in any court.

WATERFORD SOUTH, LLC

By: HAYWOOD REEVES ENTERPRISES,
LLC, Sole Member

Dated: September 9, 2005

By: RR
Richard Reeves, Manager

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