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DIVISION OF CORPORATION

LIMITED LIABILITY DISSOLUTION

AMBER GARDEN, LLC

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Page Count	02
Estimated Charge	\$25.00

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ARTICLES OF DISSOLUTION
OF
AMBER GARDEN, LLC

Pursuant to Section 608.441 of the Florida Limited Liability Company Act, AMBER GARDEN, LLC, a Florida limited liability company (the "Company") submits the following articles of dissolution:

ARTICLE I

The name of the Limited Liability Company is AMBER GARDEN, LLC. The Limited Liability Company's Articles of Organization were filed on January 21, 2005 with the Florida Department of State under document number L05000006993.

ARTICLE II

The effective date of the Limited Liability Company's dissolution shall be the date of acceptance and filing of these Articles of Dissolution by the Florida Department of State.

ARTICLE III

All debts, obligations and liabilities of the Limited Liability Company have been paid or discharged.

ARTICLE IV

All remaining property and assets of the Limited liability company distributed among its members in accordance with their respective rights and interests.

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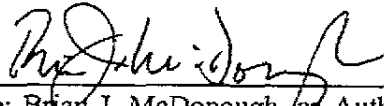
ARTICLE V

There are no actions pending against the Limited Liability Company in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

ARTICLE VI

The dissolution of the Limited liability company was unanimously approved and authorized by the members of the Limited liability company on January 26, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 26 day of January, 2005.

By 
Name: Brian J. McDonough, as Authorized Representative of the Members

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