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LEGACY CONVERSIONS AT SORRENTO LAKES, LLC

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ARTICLES OF DISSOLUTION

OF

LEGACY CONVERSIONS AT SORRENTO LAKES, LLC

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Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

- FIRST: The name of the limited liability company is: LEGACY CONVERSIONS AT SORRENTO LAKES, LLC, a Florida limited liability company.
- SECOND: The effective date of this limited liability's dissolution shall be the ____ day of December, 2006.
- THIRD: The dissolution was approved upon the written consent of the members of this limited liability company.
- FOURTH: All debts, obligations and liabilities of this limited liability company have been paid or discharged.
- FIFTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- SIXTH: There are no suits pending against the limited liability company in any court.

Signed on this 29th day of December, 2006.

LEGACY CONVERSIONS AT SORRENTO
LAKES, LLC
a Florida limited liability company

By: FRANK J. SEGREDO
Title: Manager

By: BRYAN FERNANDEZ BASTRE
Title: Manager

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