

Dec-21-2005 08:02pm

Form-RUDEN MCCLOSKEY 17 FL ST

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P 001/002

F-657

P04000023579

Florida Department of State
Division of Corporations
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Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
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DISSOLUTION

AG-RESERVE AT BOYNTON BEACH CORPORATION

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ARTICLES OF DISSOLUTION
OF
AG-RESERVE AT BOYNTON BEACH CORPORATION

Pursuant to Section 607.1403 of the Florida Business Corporation Act, AG-RESERVE AT BOYNTON BEACH CORPORATION, a corporation organized and existing under the laws of the State of Florida, having a document number of P04000023579 (the "Corporation"), submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST: The name of the Corporation is AG-RESERVE AT BOYNTON BEACH CORPORATION.
- SECOND: The dissolution of the Corporation was authorized by Written Consent of the sole Director and sole Shareholder of the Corporation as of December 20, 2005.
- THIRD: The number of votes cast for dissolution was sufficient for approval.
- FOURTH: The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

THE UNDERSIGNED has executed these Articles of Dissolution as of the 20th day of December, 2005.

AG-RESERVE AT BOYNTON BEACH
CORPORATION, a Florida corporation

By: 

Richard M. Norwalk, Vice President

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