P04000023652

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DISSOLUTION

AG-RESERVE AT BOYNTON BEACH II CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
AG-RESERVE AT BOYNTON BEACH II CORPORATION

Pursuant to Section 607.1403 of the Florida Business Corporation Act, AG-RESERVE AT BOYNTON BEACH II CORPORATION, a corporation organized and existing under the laws of the State of Florida, having a document number of P04000023652 (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 II 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