



THE UNITED STATES  
CORPORATION  
COMPANY

P 93000035112

ACCOUNT NO. : 072100000032

REFERENCE : 343939 4379232

AUTHORIZATION *Patricia Pappas*

COST LIMIT : \$ 35.00

FILED  
97 APR 25 PM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 25, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 343939-005

400002154964--3

CUSTOMER NO: 4379232

CUSTOMER: Ms. Hannah Wilson  
Atlantic Gulf Communities  
9th Floor  
2601 South Bayshore Drive  
Miami, FL 33133

DOMESTIC FILINGS

NAME: AG AGRICULTURE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:                     

*DRG 4/30*

ARTICLES OF DISSOLUTION OF  
AG AGRICULTURE, INC.  
a Florida corporation

ARTICLE I: NAME

The name of the corporation is AG AGRICULTURE, INC., a Florida corporation

ARTICLE II: DATE DISSOLUTION WAS AUTHORIZED

The dissolution of this Corporation was authorized by written consent of its Sole Shareholder on April 21, 1997.

ARTICLE III: VOTES CAST FOR DISSOLUTION

The number of votes cast by written consent for dissolution was unanimous, and thus sufficient for approval. Voting by groups is not required, as there is only one shareholder.

ARTICLE IV: EFFECTIVE DATE OF DISSOLUTION

The effective date of dissolution shall be April 21, 1997.

By: \_\_\_\_\_

John H. Fischer, Vice President

State of Florida  
County of Dade

The foregoing Articles of Dissolution of AG AGRICULTURE, INC., a Florida corporation, were acknowledged before me this 21st day of April, 1997, by John H. Fischer, Vice President of Atlantic Gulf Communities Corporation, a Delaware corporation. He is personally known to me.

My Commission Expires:

Hannah L. Wilson, Notary Public

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