

Division of Corporations

092000008081

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
ATTN: HASSEB, FLORIN

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DISSOLUTION

SILVER SPRINGS SHORES COUNTRY CLUB CORP.

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

Silver Springs Shores Country Club Corp.

SECOND: The document number of the corporation (if known):

THIRD: The date dissolution was authorized: December 27, 2004

Effective date of dissolution if applicable: December 27, 1994 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[x] Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

The Board of Directors (voting group)

Signed this 27th day of December, 2004

Signature: [Handwritten Signature] (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Thomas T. Henslee (Typed or printed name of person signing)

Secretary (Title of person signing)

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