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**DISSOLUTION**

**EMERALD DUNES-POLO TRACE, INC.**

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DIVISION OF CORPORATIONS

*Va/nn. Dissolved.*

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ARTICLES OF DISSOLUTION OF  
EMERALD DUNES – POLO TRACE, INC.

THESE ARTICLES OF DISSOLUTION are hereby adopted as of the effective date shown below by EMERALD DUNES – POLO TRACE, INC., a Florida corporation (the "Corporation"), incorporated on May 26, 1998 under File No.: P98000046863.

1. The name of the Corporation is EMERALD DUNES – POLO TRACE, INC.
2. The Corporation, has no voting groups, but has shareholders entitled to vote on dissolution.
3. The dissolution of the Corporation was unanimously approved by the shareholders and directors by written action on September 10, 2001.
4. Pursuant to the Plan of Dissolution adopted on September 10, 2001, the effective date of the dissolution of the Corporation was December 31, 2001.

EMERALD DUNES – POLO TRACE, INC.

By: Richard G. Cherry  
Richard G. Cherry, Vice President

Dated: September 26, 2002

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