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(Requestor's Name) (Address) (Address)	30009652903
(City/State/Zip/Phone #)	i2/30/0201039023 **35.00
(Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	2002 DEC 30 PH 4: 24
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The Law Offices Of TROW, APPLEGET & PERRY

An Association of Professional Associations

1 NE First Avenue, Suite 303 Ocala, Florida 34470-6632

Chester J. Trow, P.A.

December 26, 2002

Phone 352-369-8830 Fax 352-369-8832 E-mail Address: citrow@atlantic.net

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Golden Hills Golf and Turf Club, Inc.

Dear Sir/Madame:

Enclosed you will find an original, executed Articles of Dissolution with respect to above noted entity to be filed with the Secretary of State, along with our check in the amount of \$35.00 for the required filing fee. Your returning a copy of the filed instrument to the undersigned will be appreciated.

Thank you for your attention to this matter. If you have any questions please do not hesitate to contact our office.

Sincerel Chester/J. Trow,

For Chester J. Trow, P.A.

CJT/rlw

Enclosure: \$35.00 Check Articles of Dissolution (original & copy)

goldhi

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ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403, FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403, <u>Florida Statutes</u>, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is GOLDEN HILLS GOLF AND TURF CLUB, INC.

2. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor and there are no actions pending against the corporation in any court.

3. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

4. There are no actions pending against the corporation in any court.

5. The dissolution was authorized by the shareholders of the corporation on September 8th, 2002.

6. At a meeting held on September 8, 2002 the number of shareholders that cast their vote for dissolution was sufficient for approval of dissolution of the corporation.

GOLDEN HILLS GOLF AND TURF CLUB, INC.

Theodore T. Lehmann, President

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this $\underline{3}$ day of December 2002 by THEODORET. LEHMANN the President of GOLDEN HILLS GOLF AND TURF CLUB, INC. Such person: (notary must check applicable box)

- is personally known to me.
- produced a current Florida Driver's License as identification.

produced ______as identification.

sworn to or affirmed and subscribed before the undersigned notary.



Notary Public State of Florida, df Large

State of Florida, df Large My commission expires: