

Division of Corporations

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426764

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION  
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DISSOLUTION OR WITHDRAWAL

LAKE COMO CLUB, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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TALLAHASSEE

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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 Florida Department of State: Lake Como Club, Inc.

SECOND: The document number of the corporation (if known): 426764

THIRD: The date dissolution was authorized: February 27, 2006

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

FOURTH: Adoption of Dissolution (CHECK ONE)

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

[ ] 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

(voting group)

Signature: Kathleen A Cotterill (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)

Kathleen A. Cotterill (Typed or printed name of person signing)

President (Title of person signing)

Prepared by: David M. Silberstein, Esq. Kirk Pinkerton 720 So. Orange Avenue Filing Fee: \$35 Sarasota, FL 34236 (941) 364-2481 Attorney Bar #0436879

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