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DISSOLUTION

PRCC LIQUIDATION CORP.

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**ARTICLES OF DISSOLUTION OF  
PRCC Liquidation Corp.  
[formerly Palm River Country Club, Inc.]**

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

ARTICLE I

The name of the corporation is PRCC Liquidation Corp..

ARTICLE II

The dissolution of the corporation was authorized on December 24, 1998.

ARTICLE III

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

ARTICLE IV

These articles of dissolution shall be effective upon the date of filing with the Florida Department of State.

Dated: December 28, 1998.

PRCC Liquidation Corp.

  
Name: James Jelinek  
Its: President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORL1-244740.1/5222

This instrument prepared by:  
Glenn A. Adams, Fla. Bar No. 0767123  
Holland & Knight LLP PO Box 1526 Orlando, FL 32802  
407-425-8500  
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