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		•		Fax Number		(561) 671-2527		<u>د</u> ې و
	5		DISSOLUTION OR WITHDRAWAL SHERBROOKE GOLF AND COUNTRY CLUB, INC.					
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ARTICLES OF DISSOLUTION OF SHERBROOKE GOLF AND COUNTRY CLUB, INC.

(A Florida Profit Corporation)

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation, submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is: Sherbrooke Golf and Country Club, Inc. (the "<u>Corporation</u>").

2. The document number of the Corporation is 506371.

3. The filing date of the Articles of Incorporation was July 1, 1976.

4. Upon recommendation of the board of directors of the Corporation, the dissolution of the Corporation was unanimously authorized by the shareholders of the Corporation by written consent dated November 14, 2016.

5. No debt of the Corporation remains unpaid.

6. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

DATED: As of November 16, 2016

SHERBROOKE GOLF AND COUNTRY

CLUBANC. Alamon By:

Name: Anne Schwebel Diamond Title: President

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NOTICE OF CORPORATE DISSOLUTION

This Notice of Corporate Dissolution is submitted by the dissolving corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

Name of Corporation: Sherbrooke Golf & Country Club, Inc.

Document Number of Corporation: 506371

Date of Dissolution: The date the Articles of Dissolution is filed with the Department of State.

Description of Information that must be included in a written claim: The information that must be included in a claim submitted pursuant to this Notice shall be as follows:

(a) Name, address and telephone number of claimant.

(b) Amount of claim, including, if applicable, principal, interest, penalties or other fees or charges.

(c) A statement of the basis for the claim.

(d) A copy of any and all writings evidencing the claim or upon which the claim is based. (e) A statement of whether or not the claimant has other claims against the corporation or its directors, officers, agents or representatives, in their capacities as such, and, if the claimant states that the claimant has other claims, a statement of whether or not such other claims are being submitted pursuant to this Notice, or if such other claims will not be so submitted, a statement as to the reason why.

Mailing address where claims can be sent: A claim submitted pursuant to this Notice shall be mailed by certified or registered mail, return receipt requested, postage prepaid, to the following party: Sherbrooke Golf and Country Club, Inc., 4207 South Hudson Parkway, Englewood, Colorado 80113, Attn: Anne Schwebel Diamond.

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

SHERBROOKE GOLF AND COUNTRY CLUB, INC.

Xamond By:

Name: Anne Schwebel Diamond Title: President

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