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WOODLANDS TENNIS CLUB, INC. 113 Rose Briar Dr. Longwood, FL 32750 (407) 260-8827

July 31, 1998

800002605108--8 -08/03/98--01034--013 *****35.00 ******35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Woodlands Tennis Club, Inc.

Dear Ladies and Gentlemen:

Enclosed herewith please find original and one copy of Articles of Dissolution for Woodlands Tennis Club, Inc. along with check payable to your order in the amount of \$35.00 as filing fee.

Please return conformed copy of the Articles to the above address. Thank you for your attention to this matter.

Very truly yours,

Lolly Reeder

Secretary/Treasurer

Woodlands Tennis Club, Inc.

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SECRETARY OF STATE
TALL AHASSEE ELOBIN

Diss. 8-4-98

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution: s Tennis Club, Inc. FIRST: The name of the corporation is SECOND: Adoption of dissolution (Complete Section I or II) SECTION I If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to dissolve was (CHECK ONE) The number of votes cast for dissolution was sufficient for approval. The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes. SECTION II If the corporation has no members or members with voting rights: The corporation has no members or members with voting rights. The date of adoption of the resolution by the board of directors was_ The number of directors in office was _____ and the vote for the resolution was_____ for and _____ against. Signed this 31 day of _ Signature_ (By the Chairman of Vice Chairman of the Board, President or other officer)