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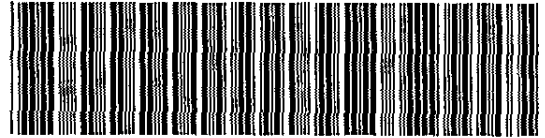
Certificates of Status _____

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06 FEB 20 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES

CARON SPEAS, P.A.

613 St. Johns Avenue, Suite 203, Palatka, Florida 32177
cspeas@bellsouth.net
Telephone (386) 329-9081 ■ Facsimile (386) 329-9082

February 17, 2006

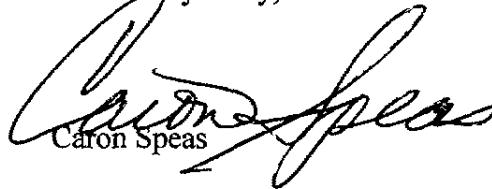
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Live Oak Golf and Country Club, Inc.

Dear Division:

Enclosed is an original Articles of Dissolution. Please file same in the public record.

Yours Very Truly,


Caron Speas

ARTICLES OF DISSOLUTION

1. The name of the corporation is Live Oak Golf & Country Club, Inc., hereinafter referred to as the "Corporation."
2. The Corporation's principal office is located in Fruitland, Putnam County, Florida.
3. In accordance with the Articles of Incorporation and Bylaws, members are not entitled to vote on the matter of dissolution.
4. The number of votes of the Board of Directors cast for dissolution was sufficient for approval in accordance with Florida Statute § 617.1402(2).

IN TESTIMONY WHEREOF, We have hereto subscribed our names on this 2nd day of February, 2006.

LIVE OAK GOLF & COUNTRY CLUB, INC.,
A Florida Not-For-Profit Corporation

By: Jerome Peterson
JEROME PETERSON, as President

Attest: Lynn Brown
LYNN BROWN, as Secretary

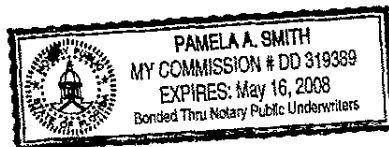
STATE OF FLORIDA

COUNTY OF PUTNAM

The foregoing Articles of Dissolution was acknowledged before me this 2nd day of February, 2006 by Jerome Peterson and Lynn Brown, the President and Secretary of Live Oak Golf & Country Club, Inc., a Florida non-profit corporation, on behalf of the Corporation.

Pamela A. Smith
Notary Public

My Commission expires:



FILED
06 FEB 20 AM 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA