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CT CORPORATION SYSTEM

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Tallahassee, FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Cobana Club Holdings, Inc

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N. HENDRICKS JAN - 2 1997

**ARTICLES OF DISSOLUTION**

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

**FIRST:** The name of the corporation is CABANA CLUB HOLDINGS, INC..

**SECOND:** The date dissolution was authorized November 5, 1996.

**THIRD:** Adoption of *Dissolution*

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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

Signed this 6th day of November, 1996

Signature Ann R Bratton  
ANN R. BRATTON, ASSISTANT SECRETARY