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FILED
99 MAR -1 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 1999

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-03/01/99--01081--025

*****87.50 *****87.50

SUBJECT: Articles of Dissolution for Sweetwater Golf & Country Club, Inc.

Dear Secretary of State:

Enclosed is an original and one (1) copy of the Articles of Dissolution of Sweetwater Golf & Country Club, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$87.50 which includes the statutory filing fee and the certified copy fee for one copy. Your assistance in the dissolution this corporation is appreciated.

Please forward correspondence to:

Emil Gasperoni
505 Wekiva Springs Road, Suite 800
Longwood,

Respectfully,

Emil Gasperoni
Sweetwater Golf & Country Club, Inc.

enc.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Sweetwater Golf & Country Club, Inc.

SECOND: The date dissolution was authorized: December 31, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

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

OR

 Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by:

(voting group)

FOURTH: The officers of the corporation are authorize to liquidate assets as necessary to retire all debt obligation that are currently know to the corporation.

FIFTH: The officers of the corporation are authorize after the payment of all creditors to distribute on pro rata basis to all shareholders any remaining assets in order to completely liquidate the assets of this corporation.

Signed this 25 day of February, 1999

Signature Emil Gasperoni Pres-
(By the chairman & Vice Chairman of the Board, President. or other officer)

Emil Gasperoni

(print name)

President

(Title)

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