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## DISSOLUTION

THE GREAT OUTDOORS GOLF & COUNTRY CLUB, INC.

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Page Count	01
Estimated Charge	\$43.75

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## ARTICLES OF DISSOLUTION

OF

## THE GREAT OUTDOORS GOLF & COUNTRY CLUB, INC.

- The name of this Corporation is THE GREAT OUTDOORS GOLF COUNTRY CLUB, INC., a Florida corporation (Florida Document No. K43284).
- Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Shareholders and Board of Directors of the Corporation dated March 23, 2005. The number of votes cast in favor of dissolution was sufficient for approval.
- These Articles of Dissolution shall be effective upon the effective date of filing with the Florida Department of State.

Dated the  $\frac{23}{2}$  day of March, 2005.

THE GREAT OUTDOORS GOLF & COUNTRY CLUB, INC.,

a Florida corporation

Leslie R. Smout, President