## T. Alec and Arlette Rigby Polo Club 2450 Players Court Wellington, FL 33414 City/State/Zip Phone #

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

CR2E031(7/97)

| 1.  |  | 2000045109822<br>  |  |  |  |  |  |
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| (Corporation Name)  | (Document #)   | *****35.80 *****35.00  |  |  |  |  |  |
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| (Corporation Name)  | (Document #)   |  |  |  |  |  |  |
| ☐ Walk in ☐ Pick up time                                    |  | Certified Copy   |  |  |  |  |  |
| ☐ Mail out ☐ Will wait                                      | Photocopy  | Certified Copy  Certificate of Status  Certificate of Status |  |  |  |  |  |
| NEW FILINGS   | AMENDMENTS   | ₹£.<br>  |  |  |  |  |  |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |  |  |  |  |  |  |
| OTHER FILINGS   | REGISTRATION/QUA   | LIFICATION   |  |  |  |  |  |
| Annual Report Fictitious Name                               | Foreign Limited Partnership Reinstatement Trademark Other  | V SHEPARD AUG & 2001   |  |  |  |  |  |

## ARTICLES OF DISSOLUTION

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

| F    | TRST:      | The name                     | of the co    | rporation i    | s: <u>SeB/</u> | ING.            | LAND!          | -1LL,      | INC.           |
|------|------------|------------------------------|--------------|----------------|----------------|-----------------|----------------|------------|----------------|
|      |            | SAr                          | ina          | lani           | Shell          | <i>[]</i>       | lne            | •          |                |
| - S  | ECOND:     | The date of                  | dissolution  | n was auth     | orized:        | Ju              | ly 3           | 30         | 2001           |
| Γ    | THIRD:     | Adoption                     | of Dissol    | ution (CH      | ECK ONE)       |                 |                |            |                |
|      |            | solution was<br>sufficient t |              |                | nareholders    | s. The nur      | nber of vot    | es cast fo | or dissolution |
|      | Dis Dis    | solution wa                  | as approve   | d by vote      | of the share   | eholders th     | rough voti     | ng group   | ıs.            |
|      |            | he followin<br>ntitled to ve | ~            |                |                | -               | for each v     | oting gro  | ир             |
|      | The        | number of                    | votes cas    | t for dissol   | ution was      | sufficient f    | for approva    | ıl by      |                |
| AL.  |            | ·                            |              |                | <b>,</b> ,     |                 | ,              |            |                |
|      | Sig        | gned this                    | 31           | day of         | (voting group  | ly              |                | .20        | <u>re f</u> .  |
| S    | ignature _ | (By th                       | e Chairman ( | or Vice Chairi | nan of the Box | ard, President, | or other offic | <u>34</u>  | ·              |
| Homi | 45)        |                              | ·AL          | FC (Typ        | Z/G            | name)           |                |            |                |
|      |            | ·                            |              | Pre            | sulle<br>Title | ent             |                |            |                |
|      |            |                              |              |                | (1100)         |                 |                |            |                |