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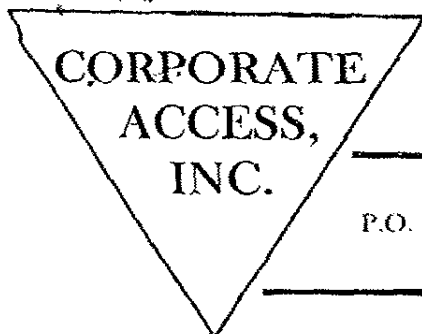
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dissolution

1.

Diamondback Golf Club, Inc.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

DIAMONDBACK GOLF CLUB, INC.

ARTICLES OF DISSOLUTION

DIAMONDBACK GOLF CLUB, INC. a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is Diamondback Golf Club, Inc. (the "Company").
- SECOND:** The shareholders of the Company approved the dissolution of the Company on August 15, 2006.
- THIRD:** The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.
- FOURTH:** The effective date of these articles of dissolution shall be August 31, 2006

EXECUTED: August 29, 2006.

DIAMONDBACK GOLF CLUB, INC.

BY


Thomas D. Waldrop, President

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