

Dec. 30. 2005 2:52 PM

CHERRY & EDGAR, P.A.

No. 3928 K&EP. 1/2

K 66302

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DISSOLUTION

OKEECHOBEE CHAMPIONSHIP GOLF, INC.

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**ARTICLES OF DISSOLUTION OF  
OKEECHOBEE CHAMPIONSHIP GOLF, INC.**

**EFFECTIVE DATE**  
**12-31-05**

**THESE ARTICLES OF DISSOLUTION** are hereby adopted as of the effective date shown below by **OKEECHOBEE CHAMPIONSHIP GOLF, INC.**, a Florida corporation (the "Corporation"), incorporated on February 16, 1989, as amended, under Document No.: K66302.

1. The name of the Corporation is **OKEECHOBEE CHAMPIONSHIP GOLF, INC.**
2. The dissolution of the Corporation was unanimously approved by the shareholders on December 20, 2005.
3. Pursuant to the Plan of Dissolution adopted on December 20, 2005, the effective date of the dissolution of the Corporation will be December 31, 2005.

**OKEECHOBEE CHAMPIONSHIP GOLF, INC.**

By: Richard G. Cherry  
RICHARD G. CHERRY, Vice President

Dated: December 20, 2005

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