

K72239



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 948873 4718535

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pysit

ORDER DATE : December 29, 2000

ORDER TIME : 11:39 AM

ORDER NO. : 948873-005

CUSTOMER NO: 4718535

CUSTOMER: Kevin Lottes, Esq
Porter Wright Morris & Arthur
Suite 300
5801 Pelican Bay Boulevard
Naples, FL 34108

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FILED
00 DEC 29 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: RIVIERA GOLF CLUB OF NAPLES,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT# 1155

EXAMINER'S INITIALS: _____

RECEIVED
00 DEC 29 PM 1:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T BROWN JAN - 2 2001

**ARTICLES OF DISSOLUTION
FOR
RIVIERA GOLF CLUB OF NAPLES, INC.**

FILED
00 DEC 29 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

**ARTICLE ONE
NAME**

The Name of the Corporation is Riviera Golf Club of Naples, Inc., a Florida corporation ("Corporation").

**ARTICLE TWO
DATE DISSOLUTION WAS AUTHORIZED**

The dissolution of the Corporation was authorized by unanimous written consent of shareholders in lieu of a special meeting effective as of December 28, 2000, which was sufficient for the approval by the shareholders of said dissolution.

**ARTICLE THREE
LIABILITIES**

All liabilities and obligations of the Corporation have been paid, discharged, or adequately provided for otherwise.

**ARTICLE FOUR
DISTRIBUTION OF ASSETS**

All remaining assets have been distributed to the Shareholders according to their respective rights and interests.

**ARTICLE FIVE
EFFECTIVE DATE OF DISSOLUTION**

The Dissolution of the Corporation shall be effective upon the date of filing of these Articles with the Florida Secretary of State.

Signed on the 28 day of December, 2000.

RIVIERA GOLF CLUB OF NAPLES, INC., a
Florida corporation

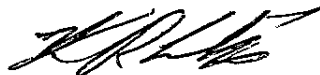
By: _____

John Gifford, President

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on 28 day of December
2000, by John Gifford, as President of Riviera Golf Club of Naples, Inc., a Florida corporation
on behalf of the Corporation. *who is personally known to me.*



Print Name: Kevin R. Lottes

Commission No. _____

Commission Expires: _____

