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103-38530

LIMITED LIABILITY DISSOLUTION

THE LEISURE ZONE, L.L.C.

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**ARTICLES OF DISSOLUTION
OF
THE LEISURE ZONE, L.L.C.**

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ARTICLE I

The name of this Limited Liability Company is The Leisure Zone, L.L.C. (the "Company").

ARTICLE II

The dissolution of this Company was authorized by the Written Consent to Resolutions by all of the Members of the Company dated as of November 10, 2004. The number of votes cast for dissolution was sufficient for approval. The dissolution shall be effective on the date these Articles of Dissolution are filed with the Secretary of State.

ARTICLE III

All debts, obligations and liabilities of the Company have been paid or discharged or adequate provision has been made pursuant to *Fla. Stat. § 608.4421*.

ARTICLE IV

All remaining property and assets have been distributed among its Members in accordance with their respective rights and interests.

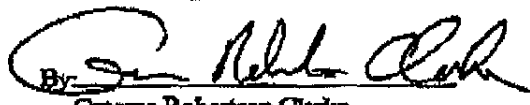
ARTICLE V

There are no suits pending against the Company in any court.

Dated: November 10, 2004.

THE LEISURE ZONE, L.L.C.

By: **THE WINGFIELD GROUP,
L.L.C., Managing Member**

By: 
Graeme Robertson Clarke
Managing Member

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