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**EXUMA CLUB, LLC** 

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## ARTICLES OF DISSOLUTION FOR EXUMA CLUB, LLC, A FLORIDA LIMITED LIABILITY COMPANY

FIRST: The name of the company is EXUMA CLUB, LLC, a Florida limited liability company (the "Company").

SECOND: The document number of the Company is L06000089830.

THIRD: The filing date of the Company's Articles of Organization was September 13, 2006.

FOURTH: All debts, obligations and liabilities of the Company, if any, have been paid or discharged.

FIFTH: On December 31, 2008, the Managers and Members of the Company unanimously approved to dissolve the Company pursuant to Fla. Stat. §608.441.

SIXTH: There are no suits pending against the Company in court.

IN WITNESS WHEREOF, the undersigned Managers and Members of the Company have executed this Articles of Dissolution this add of 2009.

MANAGERSAND MEMBERS:

Russell Post

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Bill Stove

Audit No.: H09000101276 3