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LLC DISSOLUTION OR WITHDRAWAL  
BOCA POINTE COUNTRY CLUB REAL ESTATE DIRECT, LLC

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**ARTICLES OF DISSOLUTION  
OF  
BOCA POINTE COUNTRY CLUB REAL ESTATE DIRECT, LLC**

Pursuant to the applicable provisions of Chapter 608, Florida Statutes, the undersigned limited liability company submits the following Articles of Dissolution:

- FIRST:** The name of the limited liability company is: Boca Pointe Country Club Real Estate Direct, LLC.
- SECOND:** The effective date of the limited liability company's dissolution shall be the date of filing of these Articles of Dissolution.
- THIRD:** All of the members of the limited liability company consented in writing to dissolve the limited liability company.
- FOURTH:** Adequate provision has been made for all debts, obligations and liabilities of the limited liability company pursuant to Section 608.4421, Florida Statutes.
- FIFTH:** To the extent that the limited liability company has property and assets, such property and assets have been distributed to its members in accordance with their respective rights and interests.
- SIXTH:** There are no suits pending against the limited liability company in any court.

Signed effective as of January 31<sup>st</sup>, 2011.

BOCA POINTE COUNTRY CLUB REAL  
ESTATE DIRECT, LLC, a Florida limited  
liability company

By: Boca Pointe Country Club, Inc., a  
Florida not for profit corporation  
Its: Manager

By: [Signature]  
Name: Jon Ferguson  
Title: General Manager

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