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## ARTICLES OF VOLUNTARY DISSOLUTION OF MG GRAND HAVEN GOLF HOLDINGS LLC

The undersigned, the sole managing member of MG GRAND HAVEN GOLF HOLDINGS LLC, a Florida limited liability company (the "Company"), hereby certifies as follows:

- 1. The name of the limited liability company is MG Grand Haven Holdings LLC, a Florida limited company (the "Company").
- 2. The effective date of the Company's dissolution is April 10, 2012.
- 3. The dissolution of the Company was duly authorized, consented to, and approved by the sole managing member by a written consent dated as 9f April 10, 2012.
- 4. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421, Florida Statutes.
- 5. All remaining property and assets of the Company have been distributed by the Company to the undersigned in accordance with the undersigned's right and interest in the Company.
- There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Voluntary Dissolution on this \_10thday of April, 2012.

MG GRAND HAVEN GOLF HOLDINGS, LLC, a Florida limited liability company

Matthew J. Gellein, Managing Member

<u>-: --</u>.