

ARTICLES OF DISSOLUTION
OF
ROSEMONT GOLF & COUNTRY CLUB OF ORLANDO, INC.
F/K/A SUNCREST GOLF HOLDINGS, INC

The undersigned hereby files these articles of dissolution, pursuant to §607.1403, Florida Statutes, and alleging the following:

- a) The name of the corporation is Rosemont Golf & Country Club of Orlando, Inc. f/k/a Suncrest Golf Holdings, Inc
- b) Dissolution was authorized by written consent of the shareholders and directors on May 29, 2001.
- c) The dissolution was approved by all of the directors, pursuant to §607.0821, and all of the shareholders of the corporation by written consent, pursuant to §607.0704, Florida Statutes, as required by §607.1402, Florida Statutes, which number of votes cast for dissolution was sufficient for approval. There are no voting groups.

IN WITNESS WHEREOF this 29th day of May, 2001. _____

Rosemont Golf & Country Club of Orlando, Inc.
f/k/a Suncrest Golf Holdings, Inc

By: _____

Dale U. Chang
Dale U. Chang, President

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn and subscribed before me, this the 29 day of May, 2001, by Dale U. Chang, as President, of Rosemont Golf & Country Club of Orlando, Inc. f/k/a Suncrest Golf Holdings, Inc, a Florida corporation, who produced a drivers license as identification, and who did take an oath.

Notary Public



Stephen L. Skipper
MY COMMISSION # CC723360 EXPIRES
March 27, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
01 JUN - 1 PM 12:26
CLERK OF STATE
TALLAHASSEE, FLORIDA