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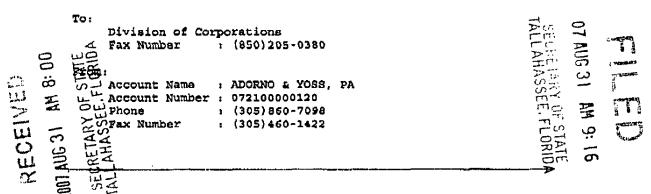
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DISSOLUTION OR WITHDRAWAL

ROLLING HILLS INTERNATIONAL COUNTRY CLUB, INC.

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Rolling Hills International Country Club, Inc. dissolution

Adomo & Yoss LLP 2525 Ponce de Leon Boulevard Suite 400 Miami, Florida 33134

(305) 460-1000

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of	?State:
	Rolling Hills International Country Club, Inc.	
SECOND:	The document number of the corporation (if known): L66952	
THIRD:	The date dissolution was authorized: August 29, 2007	
	Effective date of dissolution if applicable: Date of filing (no more than 90 days after dissolution	(ile date)
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast it was sufficient for approval.	for dissolution
	Dissolution was approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group er to vote separately on the plan to dissolve:	ntilled
	The number of votes cast for dissolution was sufficient for approval by	74 S
	the shareholders.	AUG
	(voiles group)	AUG 31
		SEE TO
		M 9: 16
	Signature:	RA -
	(By a director, provident of other afficer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, ar other court appointed fiduciary, by that fiduciary)	IDA A
	Alfonso Moya	
	(Typed or printed name of person signing)	
	V.P.	
	(Title of person aigning)	

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