FEB. 16, 2012 12:52PM Division of Corporations JONES FASTER

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Florida Department of State

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From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P

Account Number : 076077003231

Phone

: (561)650-0471

Fax Number

: (561)650-0431

DISSOLUTION OR WITHDRAWAL ROTONDA GOLF & COUNTRY CLUB CORPORATION

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ARTICLES OF DISSOLUTION

OF

ROTONDA GOLF & COUNTRY CLUB CORPORATION (Document Number of Corporation L78123)

Pursuant to the provisions of section 617.1403, Florida Statutes, this Florida profit Corporation submits the following Articles of Dissolution:

FIRST: The

The name of the corporation as currently filed with the Florida Department

of State: ROTONDA GOLF & COUNTRY CLUB CORPORATION

SECOND:

The document number of the corporation: <u>L78123</u>

THIRD:

The date dissolution was authorized: February &, 2012

FOURTH:

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

FIFTH:

Effective date of dissolution: upon filing.

Signature

By me Director, President or other officer - if directors or officers have not been selected, by an incorporator - if

in the hands of a receiver, trustee, or other court appointed fiduciary)

Gary D. Littlestar		
(Typed or printed name of person signing)		
<u>Director</u>		
(Title of person signing)		

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ROTONDA GOLF & COUNTRY CLUB CORPORATION

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

(a) clai	imants name and mailing address; (b) re	easonable description of the claim
(c) whe	ether the claim is admitted or not admitte	ed, totally or partially; (d) amount
admitte	ed; and (e) interest obligation.	
		• ;
Mailing ad	ddress where claims can be sent: (Claims cannot be sent to	the Division of Corporations)
•	C/O GARY D. LITTLESTAR	
	4005 CAPE HAZE DRIVE	,
	CAPE HAZE, FL 33948 7	

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

GARY D. LITTLESTAR

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00