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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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May 14, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Citrus Golf and Country Club, Inc.
FEI Number: 59-3015994
Our File No.: 93-0195-EMB

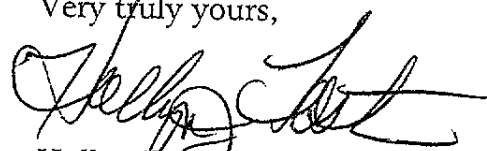
FILED
99 MAY 18 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies and Gentlemen:

300002878483--D
-05/18/99--01041--001
*****35.00 *****35.00

Articles of Dissolution are enclosed for filing together with a check in the amount of \$35.00 for payment of your fees. If there are any questions please call me at the telephone number listed above.

Very truly yours,



Hollyn Foster, CLA
Certified Legal Assistant

:hjf
Enclosures
cc: Saeko M. Hammaker

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CITRUS SPRINGS GOLF & COUNTRY CLUB, INC.

ARTICLES OF DISSOLUTION

FILED
99 MAY 18 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CITRUS SPRINGS GOLF & COUNTRY CLUB, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is CITRUS SPRINGS GOLF & COUNTRY CLUB, INC. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on March 31, 1999.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- FOURTH: The effective date of these Articles is April 30, 1999.

EXECUTED: April 20th, 1999.

CITRUS SPRINGS GOLF & COUNTRY CLUB,
INC.

By: Nobuyoshi Hirukawa
Nobuyoshi Hirukawa
Its President