

L98000000045

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

LIMITED LIABILITY DISSOLUTION

HIGHLANDS RESERVE GOLF CLUB, L.C.

L98-45

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

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**ARTICLES OF DISSOLUTION
FOR
HIGHLANDS RESERVE GOLF CLUB, LC**

1. **Name.** The name of the limited liability company is Highlands Reserve Golf Club, LC, a Florida limited liability company (the "Company").

2. **Effective Date.** The effective date of the Company's dissolution is the date and time of filing these Articles of Dissolution with the Division of Corporations of the Florida Department of State.

3. **Event Triggering Dissolution.** As contemplated by Section 608.441(1)(b), *Florida Statutes*, the dissolution of the Company results from the requirement of the Company's Operating Agreement that the Company be dissolved upon the sale of all or substantially all of the Company's assets. The Company has sold all or substantially all of its assets.

4. **Debts, Obligations and Liabilities. CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to Section 608.4421, *Florida Statutes*.

5. **Remaining Property and Assets.** All remaining property and assets have been distributed among the Company's members in accordance with their respective rights and interests.

6. **Pending Suits. CHECK ONE:**

☒ There are no suits pending against the Company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Company in any pending suit.

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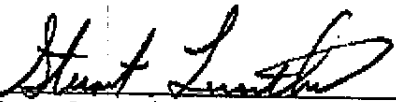
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THESE ARTICLES OF DISSOLUTION FOR HIGHLANDS RESERVE GOLF CLUB, LC have been signed by the undersigned in their respective capacities as all of the Managing Members of the Company, as individual members of the Company and as attorneys-in-fact for all other members of the Company.



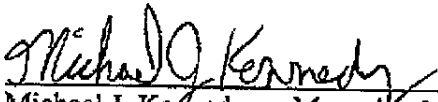
Robert L. Secrist, III, as Managing Member,
Member and Attorney-in-Fact

Date: 1/5, 2001



Stuart Leventhal, as Managing Member,
Member and Attorney-in-Fact

Date: 1/3, 2001



Michael J. Kennedy, as Managing Member,
Member and Attorney-in-Fact

Date: 1/4/, 2001

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