

222 Lakeview Avenue
Fourth Floor
Post Office Box 3188
West Palm Beach, Florida 33402-3188
561/653-5000
800/357-5192 (Florida Only)
FAX 561/653-5333

Attorneys at Law in
Milwaukee and Madison, Wisconsin
West Palm Beach and Naples, Florida
Phoenix, Arizona

Quarles & Brady

M 81187

Direct Dial Number: (561) 653-5124

December 24, 1997

FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

600002382666--6
-12/24/97--01081--007
*****35.00 *****35.00

Re: Banyon Tree Golf Corp.

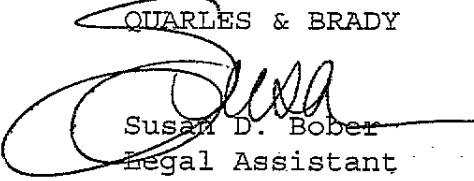
Dear Sir:

Enclosed please find original Articles of Dissolution for the above-referenced corporation to be filed with your office. I have also enclosed a check in the amount of \$35.00 to cover the filing fees for same.

Please give me a call me if there is any reason why this request cannot be met promptly. Thank you for your attention to this matter.

Very truly yours,

QUARLES & BRADY


Susan D. Bober
Legal Assistant

FILED
97 DEC 24 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

EFFECTIVE DATE

12-31-97

Diss
LFS
1-7-98

ARTICLES OF DISSOLUTION
EFFECTIVE DATE

12-31-97

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

FILED
91 DEC 24 PM 1:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The name of the corporation is: BANYON TREE GOLF CORP.

SECOND: The date dissolution was authorized: December 22, 1997
TO BE EFFECTIVE DECEMBER 31, 1997.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 22nd day of December, 19 97

Signature

Peter A. Cook

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Peter A. Cook

(Typed or printed name)

Director and Treasurer

(Title)