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Megias, McCabe & Samiljan
Attorneys At Law

Carlos M. Megias
Timothy P. McCabe
Steven T. Samiljan

2135 S. Congress Ave., #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax: 969-9698

VIA U.S. MAIL

November 2, 2000

SECRETARY OF STATE
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

ATTN: AMENDMENT DIVISION

900003453219--3
-11/06/00-01089-005
****35.00 ****35.00

RE: GREENVIEW COVE GOLF CLUB, INC.
Articles of Dissolution

Dear Sir/Madam:

Enclosed, please find Articles of Dissolution along with our trust account check in the amount of \$35.00 payable to Secretary of State. Upon filing please return in the enclosed self addressed stamped envelope. Should you need anything further, please do not hesitate to contact our office.

Sincerely,

Megias, McCabe & Samiljan

McCabe
Timothy P. McCabe

TPM/jjs

encls.

FILED
00 NOV -6 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol 14
T. LEWIS NOV 14 2000

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is **GREENVIEW COVE GOLF CLUB, INC.**, a Florida not for profit corporation.

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was

8/31/00

(CHECK ONE)

The number of votes cast for dissolution was sufficient for approval.
 The resolution was adopted by written and executed in accordance with 617.0701, Florida Statutes.

SECTION II

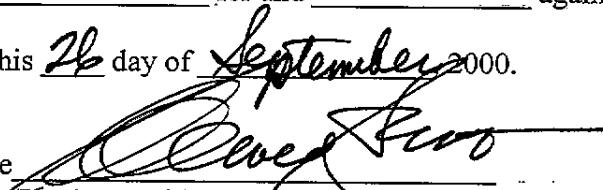
If the corporation has no member or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 26 day of September 2000.

Signature 

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

Arnold Seitman
Typed or printed name

President
Title

00 NOV - 6 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED