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TALLAHASSEE, FLORIDA

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Law Office of
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April 3, 2003

Department of State
P. O. Box 6327
Tallahassee, FL 32314

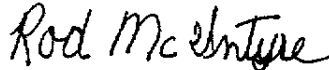
Re: Hidden Hills Golf & Country Club, Inc.

Dear Sir or Madam:

Please find enclosed the *Articles of Dissolution* for the above-referenced corporation and my check # 1711 in the amount of \$43.75 for the filing fee and certificate.

If you have any questions, please feel free to contact my office.

Respectfully,



Rod McIntyre, Esquire
Signed in His Absence to Avoid Delay

RKM/ckv
Enclosures

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03 APR -7 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 HIDDEN HILLS GOLF & COUNTRY CLUB, INC.

SECOND: The Articles of Incorporation were filed on June 12, 2002.

THIRD: There were no shares issued due to the fact that this corporation was a non-profit corporation.

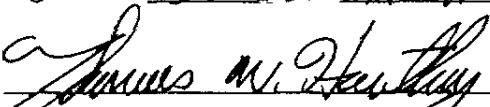
FOURTH: There is no corporate debt that that remains unpaid.

FIFTH: The corporation has no members or members with voting rights.

SIXTH: Adoption of Dissolution:

The date of the adoption of the resolution by the board of directors was March 26, 2003. The number of directors in office was five and the vote for the resolution was unanimous, therefore, the board of directors has authorized the dissolution of the corporation.

Signed this 31 day of MARCH, 2003.



By Tom Hartley, Chairman of the Board of Directors
HIDDEN HILLS GOLF & COUNTRY CLUB, INC.