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Division of Corporations

N07000000602

GUNSTER YOAKLEY

0001/008

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Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
HOBE SOUND POLO CLUB, INC.**

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EXAMINER

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**ARTICLES OF DISSOLUTION
FOR
HOBE SOUND POLO CLUB, INC.
(A Florida Not For Profit Corporation)**

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

Article I

The name of the corporation as currently filed with the Florida Department of State is Hobe Sound Polo Club, Inc. (the "Corporation").

Article II

The document number of the Company with the Florida Department of State is N07000000602.

The original file date of the Articles of Incorporation for the Corporation was January 18, 2007.

Article III

The Corporation has no members or members entitled to vote on the dissolution.

The date of the adoption of the resolution by the Board of Directors was March _____, 2011.

The number of directors in office was five (5) and the vote for the resolution to dissolve was unanimous.

Article IV

The effective date of the dissolution is March 15th, 2011.

Upon written consent and resolution duly made on March 15th, 2011, the Board of Directors authorized the dissolution of the Corporation.

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IN WITNESS WHEREOF, this 15th day of March, 2011.

REQUIRED SIGNATURES:

PETER J. FALCO,
Director



Peter J. Falco, Director

DWIGHT ARNE ARNESEN,
Director



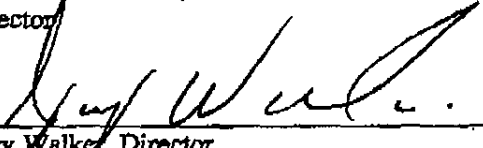
Dwight Arne Arnesen, Director

LAWRENCE J. MANGO,
Director



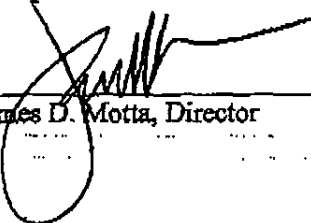
Lawrence J. Mango, Director

GARY WALKER,
Director



Gary Walker, Director

JAMES D. MOTTA,
Director



James D. Motta, Director