

N19768

SAWGRASS PLAYERS CLUB ASSN INC.  
%MAY MANAGEMENT SERVICES, INC.  
P.O. BOX 1509  
ST. AUGUSTINE, FL 32085

FILED OF STATE  
SECRETARY OF CORPORATIONS  
98 OCT 20 AM 9:28

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Diss.  
10/21/98  
[Signature]

# ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Sawgrass Players Club Property Owners Association, Inc.

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 \_\_\_\_\_.

(CHECK ONE)

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

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## SECTION II

If the corporation has no members 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 8/16/98.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 10 day of September, 19 98.

Signature David H. Spiller  
(By the Chairman or Vice Chairman of the Board,  
President or other officer)

David H. Spiller

Typed or printed name

Vice President

Title