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# DISSOLUTION OR WITHDRAWAL

# LEESBURG PLANTATION GOLF CLUB, INC.

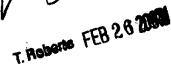
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## ARTICLES OF VOLUNTARY DISSOLUTION

<u>OF</u>

### LEESBURG PLANTATION GOLF CLUB, INC.

### A NOT-FOR-PROFIT CORPORATION

<u>FIRST</u>: The name of the corporation is LEESBURG PLANTATION GOLF CLUB, INC., a Not-for-Profit corporation (the 'Corporation').

SECOND: The Articles of Incorporation of the Corporation were filed on May 6, 1991, under document number N43334.

THIRD: No debts of the corporation remain unpaid.

FOURTH: The Corporation has no members and, therefore, the dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the majority of the directors of the Corporation dated February 23, 2007.

DATED as of the Z ) sy day of February, 2007.

LEESBURG PLANTATION GOLF CLUB, INC., a Not-for-Profit corporation

Parl H Thiele President

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