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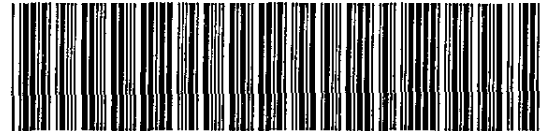
(Business Entity Name)

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*Nathaniel L. Barone Jr.*  
*Attorney at Law*

*P.O. Box 430753*  
*South Miami, Florida 33243*

.....  
*Telephone: 800-443-8868*  
*Facsimile: 305-274-4084*

April 23, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314


Re: ARTICLES OF DISSOLUTION  
The Country Club of Coral Gables Foundation, Inc.  
N 4 4 4 4 0

Gentlemen:

Enclosed please find "ARTICLES OF DISSOLUTION of "The Country Club of Coral Gables Foundation, Inc.", together with a money order in the amount of \$43.75 for filing and one certified copy.

In the event there are questions, you may reach me at the telephone number shown above.

Sincerely,



Nathaniel L. Barone, Jr.

NLB/lis

cc: Allan Heard, Chairman Board of Trustees

## 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:

**THE COUNTRY CLUB OF CORAL GABLES FOUNDATION, INC.**  
N 4 4 4 4 0

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 \_\_\_\_\_

\_\_\_\_\_ 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.

### SECTION II

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

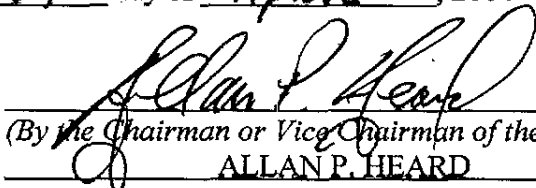
The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was April 12, 2004.

The number of directors in office was 11 and the vote for the resolution was 11 for and -0- against.

Signed this 29<sup>th</sup> day of April, 2004

Signature:

  
(By the Chairman or Vice Chairman of the Board, President or other officer)  
ALLAN P. HEARD

(Typed or printed name)

Chairman, Board of Trustees

(Title)

FILED  
APR 12 2004  
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JACKSONVILLE, FLORIDA