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May 16, 1997

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Via Federal Express
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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*****87.50 *****87.50

Gentlemen:

Re: The Aberdeen Country Club Turnover Corporation

Enclosed are the original and a signed copy of the Articles of Dissolution of The Aberdeen Country Club Turnover Corporation. Please file the original and return the copy certified, along with your certificate of dissolution.

Also enclosed is our check in the amount of \$87.50 for the \$35.00 dissolution fee and the \$52.50 fee for the certified copy.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By Mark B. Kleinfeld
Mark B. Kleinfeld

Vol. Diss.

FILED
97 MAY 19 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

W115-28-97

**ARTICLES OF DISSOLUTION
OF
THE ABERDEEN COUNTRY CLUB TURNOVER CORPORATION,
a Florida Not-For-Profit Corporation.**

The Aberdeen County Club Turnover Corporation, a Florida not-for-profit corporation ("Corporation"), hereby issues these Articles of Dissolution, effective upon filing with the Florida Secretary of State, and further states as follows:

ARTICLE I

The name of the corporation is The Aberdeen Country Club Turnover Corporation. It has no members with voting rights.

ARTICLE II

On the 15 day of April, 1997, the Board of Directors voted unanimously to dissolve the Corporation as provided in Chapter 617 of the Florida Statutes. The directors at the time of the vote to dissolve consisted of Herbert Roiff, 7290 La Chalet Boulevard, Boynton Beach, Florida 33437; Gerald Hirschhaut, 8980 Shoal Creek Lane, Boynton Beach, Florida 33437; Myrna Rosoff, 7019 Bitterbush Place, Boynton Beach, Florida 33437; and Joseph Kaplan, 8336 Waterline Dr., Boynton Beach, Florida 33437.

By: Herbert Roiff
Herbert Roiff

As: President and Director

Date: 4/15/97

By: Gerald Hirschhaut
Gerald Hirschhaut

As: Vice President and Director

Date: 4/15/97

By: Myrna Rosoff
Myrna Rosoff

As: Secretary and Director

Date: 4/15/97

By: Joseph Kaplan
Joseph Kaplan

As: Treasurer and Director

Date: 4/25/97

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TALLAHASSEE, FLORIDA