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Division of Corporations

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N960000002174

ERROL COUNTRY CLUB, INC. / General
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Florida Department of State
Division of Corporations
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DISSOLUTION

ERROL COUNTRY CLUB, INC.

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**ARTICLES OF DISSOLUTION
OF
ERROL COUNTRY CLUB, INC.**

THE UNDERSIGNED, as President of **ERROL COUNTRY CLUB, INC.**, a Florida corporation ("the Corporation"), Florida Document Number N96000002174 in accordance with Section 617.1403, Florida Statutes, hereby adopts the following Articles of Dissolution for the Corporation:

1. Name. The name of the Corporation is **ERROL COUNTRY CLUB, INC.**
2. Date of Authorization. Dissolution of the Corporation was authorized by written consent of the Corporation's directors and shareholders on the 31 day of DEC, 2001.
3. Statement Concerning Sufficiency of Vote. The Dissolution of the Corporation was approved by a majority of the Corporation's Shareholders, which vote is sufficient to approve the dissolution of the Corporation under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.
4. Effective Date of Dissolution. The Dissolution of the Corporation shall be effective upon the date first written above.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution the 31 day of DEC, 2001.


Carl Brueck
President

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