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DISSOLUTION OR WITHDRAWAL

THE PLANTATION CHARITY TOURNAMENT, INC.

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August 27, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE PLANTATION CHARITY TOURNAMENT, INC.

101 PLANTATION DR

PONTE VEDRA, FL 32082

SUBJECT: THE PLANTATION CHARITY TOURNAMENT, INC.

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**ARTICLES OF DISSOLUTION
OF
THE PLANTATION CHARITY TOURNAMENT, INC.**

THE PLANTATION CHARITY TOURNAMENT, INC., a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution, in accordance with Section 617.1403, Florida Statutes.

ARTICLE I

NAME

The name of the Corporation is THE PLANTATION CHARITY TOURNAMENT, INC.

ARTICLE II

Dissolution Authorized

The dissolution of the Corporation was authorized on December 31 2006, to be effective December 31, 2006, by the Corporation's members and its board of directors.

ARTICLE III

Member Approval

The number of votes cast by the Corporation's members in favor of dissolution was sufficient for approval.

DATED this 26 day of August, 2007.

THE PLANTATION CHARITY TOURNAMENT, INC.

By: _____

Robert Carithers
Its Vice President

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