

P00000085081

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DISSOLUTION

CARA CARA GOLF CLUB, INC.

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**ARTICLES OF DISSOLUTION
OF
CARA CARA GOLF CLUB, INC.**

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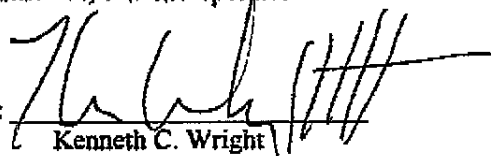
These Articles of Dissolution are filed pursuant to Section 607.1401 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is CARA CARA GOLF CLUB, INC. (the "Corporation").
2. The Corporation was formed in the State of Florida on September 8, 2000, under Charter No. P00000085081.
3. None of the Corporation's shares of Common Stock have been issued.
4. No debt of the Corporation remains unpaid.
5. The sole Incorporator, A.G.C. Co., authorized the dissolution.
6. Dissolution of the Corporation shall be effective on the date these Articles are filed by the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 22 day of September, 2000.

CARA CARA GOLF CLUB, INC.

By: A.G.C. Co., sole Incorporator

By: 
Kenneth C. Wright
Vice President

Fax Audit No.: H00000050288 0

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