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Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL

Account Number : 076666002273 Phone : (904)398-3911

Fax Number : (904)396-0663

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DEC 2 1 2018

# DISSOLUTION OR WITHDRAWAL WORLD GOLF VILLAGE ENTERTAINMENT, INC.

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#### ARTICLES OF DISSOLUTION OF WORLD GOLF VILLAGE ENTERTAINMENT, INC.

Pursuant to Section 607.1403. Florida Statutes. World Golf Village Entertainment, Inc., a Florida corporation (the "Corporation"), submits the following articles of dissolution:

### ARTICLE I NAME

The name of the Corporation is: World Golf Village Entertainment, Inc.

### ARTICLE II DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized and approved on December 17, 2018 by written consent of the sole shareholder of the Corporation. The number of votes cast for dissolution was sufficient for approval.

#### ARTICLE III **EFFECTIVE DATE**

The effective date of the dissolution will be on December 31, 2018.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 17, 2018.

WORLD GOLF VILLAGE ENTERTAINMENT,

3AX-2735493\_1

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## NOTICE OF CORPORATE DISSOLUTION WORLD GOLF VILLAGE ENTERTAINMENT, INC.

This Notice of Corporate Dissolution is submitted by WORLD GOLF VILLAGE ENTERTAINMENT, INC., a dissolved Florida corporation (the "Corporation"), for resolution of payment of unknown claims against this Corporation as provided in Section 607.1407. Florida Statutes.

- ١. Name of Corporation: World Golf Village Entertainment, Inc.
- 2. Date of Dissolution will be as specified in the Articles of Dissolution.
- 3. Description of information that must be included in a claim:
  - a. Name, address and phone number of Claimant;
  - Ъ. The amount of the claim:
  - The date the claim arose; and c.
  - d. A description of the nature of the claim in sufficient detail so as to enable the Corporation to evaluate the merits of such claim.
- 4. Mailing address where claims can be sent:

Diane Tetsworth 1 World Golf Place St. Augustine, FL 32092

5. A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Corporate Dissolution.

IN WITNESS WHEREOF, this Notice of Corporate Dissolution has been executed on behalf of the Corporation by its duly authorized officer on December 17, 2018.

> WORLD GOLF VILLAGE ENTERTAINMENT. INC.

Stephen F. Mona, Vice President