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SECRETARY OF STATE
TALLAHASSEE, FLORINA

FILED 07 MAY -3 PM 12:

WENDEL & CHRITTON CHARTERED ATTORNEYS AT LAW

JOHN F. WENDEL

Administrative and Governmental Law Corporation and Business Law Non-Profit/Tax Exempt Organizations Sports Law

May 1, 2007 VIA FEDEX TRACKING NO.854592122004 225 East Lemon Street Suite 351 Post Office Box 2808 Lakeland, Florida 33806 Telephone (863) 603-7730 Fax (863) 603-7761 E-mail: jwendel@wendelchritton.com

In reply please refer to our file:

(7561)M-02-258-2 Club Hill Estates, Inc., a Florida Corporation General Corporate/Miscellaneous

Florida Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Ladies and Gentlemen:

Enclosed are the following documents:

- 1. Original Articles of Dissolution of Club Hill Estates, Inc., and
- 2. Our check for \$35.00 payable to "Secretary of State".

Please do the following:

- 1. File the original Articles of Dissolution, and
- 2. If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Sincerely,

WENDEL & CHRITTON, CHARTERED

John F. Wendel

JFW/jat Enclosures

cc: Mr. Myron P. Dimbath (w/enclosures)

Mr. Charles P. Chritton (w/enclosures)

Mr. Albert G. Wendel (w/enclosures)

ARTICLES OF DISSOLUTION

OF

CLUB HILL ESTATES, INC.

Club Hill Estates, Inc., a Florida corporation, files these Articles of Dissolution Fursuant to Sections 607.0120, 607.0123, 607.0704, 607.1402(6), and 607.1403, Florida Statutes:

ARTICLE I.

The name of the corporation is Club Hill Estates, Inc., and the Department of State of the State of Florida document number is P02000116595.

ARTICLE II.

The dissolution of the corporation was authorized on April 30, 2007.

ARTICLE III.

The dissolution of the corporation was approved unanimously by all of the shareholders. The number of votes cast for the dissolution was sufficient for approval. Voting by voting groups was not required.

ARTICLE IV.

The effective date of the dissolution of the corporation shall be the date on which the Articles of Dissolution are filed in the Department of State of the State of Florida, pursuant to Sections 607.0123 and 607.1403, Florida Statutes.

IN TESTIMONY WHEREOF the corporation has caused these Articles of Dissolution to be executed by its president on the 30th day of April, 2007.

CLUB HILL ESTATES, INC.,

a Florida corporation

Myron P. Dimbath, President

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