

To: The Florida Dept. of State
Subject: 001641.81994

From: Ashley Smith

Tuesday, February 19, 2008 4:12 PM Page: 1 of 2

P02000125091

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

THE BRITISH OPEN (SARASOTA) II, INC.

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ARTICLES OF DISSOLUTION OF
THE BRITISH OPEN (SARASOTA) II, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name of the corporation as currently filed with the Florida Department of State: The British Open(Sarasota)II, Inc.

Second: The document number of the corporation: P02000125091.

Third: The date dissolution was authorized: February 10, 2008.

Fourth: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated: February 10th, 2008

By: Trevor J. Kitson
Trevor J. Kitson
Its President

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ALLAHSEE, FLORIDA

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