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McDonald Fleming

FAX No. 850 477 4510

P. 001/002

Division of Corporations

Page 1 of 1

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DISSOLUTION OR WITHDRAWAL

SANTA ROSA GOLF COURSE DEVELOPMENT, INC.

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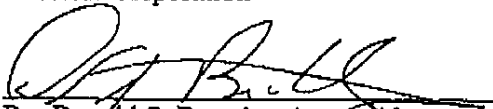
ARTICLES OF DISSOLUTION PURSUANT TO SECTION 617.1403
OF THE FLORIDA GENERAL CORPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

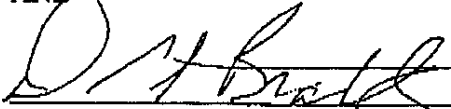
1. The name of the corporation is Santa Rosa Golf Course Development, Inc.
2. Dissolution was authorized by the shareholders on June 8, 2007, by that certain Statement of Intent to Dissolve the Corporation.
3. The number of votes cast by the shareholders for dissolution was sufficient for approval.
4. All debts, obligations and liabilities of the corporation have been paid or discharge or adequate provision has been made therefor.
5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.

Dated this the 8th day of June, 2007.

Santa Rosa Golf Course Development, Inc.,
a Florida corporation


By: Donald S. Brantley, its president

AND


By: Donald S. Brantley, its secretary

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