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ARTICLES OF DISSOLUTION OF TAMPA BAY GOLF & TENNIS CLUB, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Tampa Bay Golf & Tennis Club, Inc., document number P93000042417, a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

- 1. The name of the Corporation is Tampa Bay Golf & Tennis Club, Inc.
- 2. The dissolution of the corporation was authorized by a joint corporate action of the Directors and the shareholders of the corporation dated as of December 31, 1998.
 - The number of votes for dissolution was sufficient for approval.
- 4. Complete liquidation and or distribution of the Corporation's assets was made to the shareholders on December 31, 1998.

These Articles of Dissolution shall be effective as of December 31, 1998.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the 30 day of December, ______, 1908.

TAMPA BAY GOLF & TENNIS CLUB, INC., a

Florida corporation

By:

Dale L. Whittington, President

Prepared by:

Glen A. Stankee, Esq., FL Bar #331848

Ruden, McClosky, et. al.

200 E. Broward Boulevard, Suite 1500

Fort Lauderdale, Florida 33301 Telephone: (954) 761-2907

Facsimile: (954) 764-4996

H99-754 4

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Dale L. Whittington, the President of Tampa Bay Golf & Tennis Club, Inc., a Florida corporation, who is personally known to me or who has produced a statement of take an oath.

WITNESSmy hand and official seal in the County and State last aforesaid this <u>30</u> day of <u>December</u>, 1998.

Signature of Notary Public

Jean Daunno

Typed or printed name of Notary Public

3/17/2001

Commission Number and Expiration Date

NA C

MY COMMISSION # CG802622 EXPIRES
MAYON 17, 2001
BONGED THRU THEY FAM HAUGUNGE, INC.

Prepared by:

Glen A. Stankee, Esq., FL Bar #331848

Ruden, McClosky, et. al.

200 E. Broward Boulevard, Suite 1500 Fort Lauderdale, Florida 33301 Telephone: (954) 761-2907 Facsimile: (954) 764-4996