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February 2, 200

Secretary of State Division of Corporations Corporate Records Bureau P. O. Box 6327 Tallahassee, FL 32314

Re: SUMMERTRE GOLF COURSE, INC.

Dear Sir:

Enclosed is an original and duplicate copy of the Articles of Dissolution for Summertree Golf Course, Inc.

The duplicate copy has been acknowledged by the incorporator in the same manner as the original. Please endorse your approval of the Articles on the duplicate copy and return it to the attention of the undersigned.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If you find any problems with the enclosed documents, please contact the undersigned by rather than returning the same.

Thank you for your attention to this matter.

Yours truly,

THORNTON & TORRENCE, P.A.

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## ARTICLES OF DISSOLUTION

**OF** 

# SUMMERTREE GOLF COURSE, INC.

Summertree Golf Course, Inc., a Florida corporation (the "Corporation") in accordance with section 607.1403, Florida General Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I: NAME

ARTICLE II: LIABILITIES

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provisions have been made therefor.

### ARTICLE III: PROPERTY

All remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests.

#### ARTICLE IV: ADOPTION OF DISSOLUTION

Dissolution was authorized on <u>December 8</u>, 20<u>0</u>. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution this day of <u>Section 1</u>, 2000.

Ether Lenz, as President