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ARTICLES OF DISSOLUTION

SFA COUNTRY CLUB SOUTH, INC., a Florida corporation, hereby files the following Articles of Dissolution:

- 1. The name of the corporation to be dissolved is SFA COUNTRY CLUB SOUTH, INC.
 - 2. The dissolution was authorized on December 15, 1999.
- 3. The dissolution was approved by the sole shareholder, therefore, the number of votes cast for dissolution was sufficient for approval.
 - 4. The effective date of these Articles of Dissolution is December 31, 1999.

IN WITNESS WHEREOF, the corporation has executed these Articles of Dissolution on this 15th day of December, 1999.

Florida corporation

By:

Robert E. Spielman, President

STATE OF FLORIDA

) ss:

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 55 day of December, 1999, by ROBERT E. SPIELMAN, President of SFA Country Club South, Inc., a Florida corporation, on behalf of said corporation. He (check one) is personally known to me, or has produced

Notary Public, State of Florida



SFA COUNTRY CLUB SOUTH, INC., a