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ACCT#: 072100000

CONTACT: JULIE N KRAUSS
PHONE: (561)471-7767

FAX #: (561)471-7

974

NAME: PELICAN SOUND GOLF & RIVER CLUB, INC.
AUDIT NUMBER.....H98000014393
DOC TYPE.....DISSOLUTION
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FLORIDA DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION
OF
PELICAN SOUND GOLF & RIVER CLUB, INC.**

Pursuant to Section 607.1403, Florida Statutes, Pelican Sound Golf & River Club, Inc. submits the following Articles of Dissolution:

FIRST: The name of the corporation is Pelican Sound Golf & River Club, Inc.

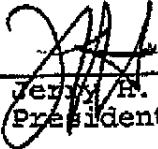
SECOND: Dissolution was authorized on October 6, 1997.

THIRD: Adoption of Dissolution: Dissolution was approved by the sole shareholder of Pelican Sound Golf & River Club, Inc. The number of votes cast for dissolution was sufficient for approval.

Signed this 6th day of October, 1997.

PELICAN SOUND GOLF & RIVER CLUB, INC.

By: _____


Jerry H. Schmoyer
President

THIS DOCUMENT PREPARED BY:
Marc I. Spencer, Esq.
CHERRY & SPENCER, P.A.
1665 Palm Beach Lakes Blvd. #600
West Palm Beach, FL 33401
561-471-7767 Fax: 561-471-7974
Florida Bar No.: 0508950

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