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Florida Department of State

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: CHERRY & SPENCER, P.A.

Account Number : 072100000272 Phone

: (561)471-7767

Fax Number

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DISSOLUTION

PELICAN MARSH GOLF CLUB, INC.

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Estimated Charge				\$43.75

7/28/1999

FAN: H99-18560

ARTICLES OF DISSOLUTION

OF

PELICAN MARSH GOLF CLUB, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, Pelican Marsh Golf Club, Inc., filed with the Florida Department of State on September 7, 1995 under File No. P95000069150, adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- The name of this Corporation is: Pelican Marsh Golf Club, Inc. 1.
- 2. There are no designated voting groups.
- 3. The dissolution was authorized by unanimous vote of the sole shareholder and Board of Directors of the Corporation on July 26, 1999.

Dated: July 26, 1999

PELICAN MARSH GOLF CLUB, INC.

Its:

President

FAN: H99-18560