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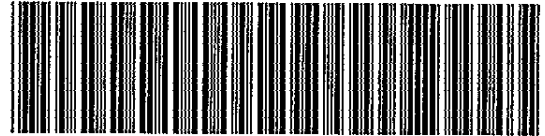
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAILED 02 2006

5-5-06

**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

ANTHONY T. GOLDEN
LL.M. ESTATE PLANNING
(305) 415-9085 Direct Telephone
(305) 347-7885 Direct Facsimile

February 17, 2006

E-MAIL ADDRESS:
agolden@shutts-law.com

CERTIFIED MAIL – RETURN RECEIPT REQUESTED

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution of Baytree Golf Club, Inc.

Dear Sir or Madam:

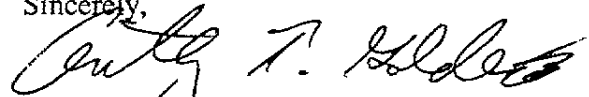
Enclosed is the original Articles of Dissolution and a check in the amount of \$35.00 for the filing fee for Baytree Golf Club, Inc.

Please send a copy of the filed Articles of Dissolution to the following address:

Shutts & Bowen, LLP
Attn: Anthony T. Golden, Esq.
1500 Miami Center
201 South Biscayne Blvd.
Miami, Florida 33131

Thank you in advance for your prompt attention to this matter. Should you have any questions, please do not hesitate to call me at (305) 415-9085.

Sincerely,


Anthony T. Golden

ATG/kad
Enclosures

cc: Anne Randall Kettle
C. Blake Randolph, CPA
Paul Tilley


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**ARTICLES OF DISSOLUTION
OF
BAYTREE GOLF CLUB, INC.**

1. The name of this corporation is BAYTREE GOLF CLUB, INC. (the "Corporation").
2. The dissolution of the Corporation was approved by a sufficient number of shareholders in a written consent dated as of May 3, 2005, in accordance with Section 607.1402(6) of the Florida Statutes.
3. The effective date of the Corporation's dissolution shall be the date these Articles of Dissolution are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 15 day of February, 2006.

BAYTREE GOLF CLUB, INC.

By: 

Name: Anne Randall Kettle

Title: President

(Corporate Seal)

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