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COHEN, CHASE, HOFFMAN

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FROM: COHEN, CHASE, HOFFMAN & TRAUTMAN, P.A.  
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NAME: THE FORUM OF BOCA RATON EXECUTIVE COUNTRY CL  
AUDIT NUMBER.....H97000015841  
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ARTICLES OF DISSOLUTION  
OF  
THE FORUM OF BOCA RATON  
EXECUTIVE COUNTRY CLUB CORP.

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Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, The Forum of Boca Raton Executive Country Club Corp., a Florida corporation (the "Corporation") originally incorporated on July 19, 1996, document number P96000060487, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is The Forum of Boca Raton Executive Country Club Corp.
2. The dissolution was authorized on September 8, 1997.
3. Dissolution has been approved by the shareholders and the number of votes cast for dissolution was sufficient for approval.

DATED this 8th day of September, 1997.

The Forum of Boca Raton Executive  
Country Club Corp., a Florida  
corporation

By: Rae Lynne Kotler  
Rae Lynne Kotler, President

Attest: Sharlane K. Packard  
Sharlane K. Packard, Secretary

This instrument prepared by:  
Fredric A. Hoffman, Esquire  
Florida Bar No. 206083  
Cohen, Chase & Hoffman, P.A.  
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