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TO: DIVISION OF CORPORATIONS

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FROM: SHAPO, FREEDMAN & FLETCHER, P.A.
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NAME: EASTLAKES GOLF AND RACQUET CLUB, INC.

AUDIT NUMBER.....H97000004251

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..1

CERT. COPIES.....1

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**ARTICLES OF DISSOLUTION
EASTLAKES GOLF AND RACQUET CLUB, INC.**

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

1. The name of the corporation is Eastlakes Golf and Racquet Club, Inc.
2. The date of dissolution was authorized on: February 7, 1997.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Voting by voting groups was not required.

SIGNED this 7 day of February, 1997.

By: 

Fernando A. Nasmyth, as President
EASTLAKES GOLF AND
RACQUET CLUB, INC., a Florida
corporation

Prepared by:
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