

FROM HOLLAND & KNIGHT TAMPA

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DISSOLUTION

ASHLEY CLUB, INC.

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|-----------------------|---------|
| Certificate of Status | 1 |
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ARTICLES OF DISSOLUTION OF
ASHLEY CLUB, INC.

Pursuant to the provisions of §607.1403, Florida Statutes, the undersigned officer hereby submits the following:

ARTICLE I

The name of this corporation is Ashley Club, Inc., a Florida corporation.

ARTICLE II

The dissolution of the Corporation was authorized on February 28, 2001.

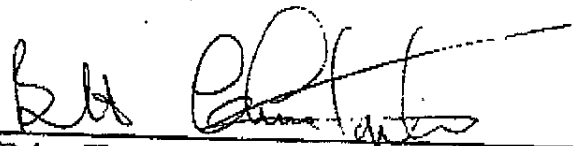
ARTICLE III

The dissolution of the Corporation was approved by the sole Shareholder, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon the close of business on the date of filing with the Secretary of State.

The undersigned officer of the Corporation for the purpose of dissolving Ashley Club, Inc., under the laws of the State of Florida, has executed these Articles of Dissolution on February 28, 2001.



Brian H. Christopher, President

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