

Division of Corporations Public Access System

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Division of Corporations

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## DISSOLUTION OR WITHDRAWAL

## KINGS RIDGE GOLF CORPORATION

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11/9/2007



November 13, 2007

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

KINGS RIDGE GOLF CORPORATION 700 N.W. 107 AVENUE SUITE 400 MIAMI, FL 33172US

SUBJECT: KINGS RIDGE GOLF CORPORATION

REF: P96000085513

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts Regulatory Specialist II FAX Aud. #: H07000276598 Letter Number: 407A00065489

RECEIVER DOD NOON 15 AM 8: 00 SECRETARY OF STATE ALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H07000276598

## ARTICLES OF DISSOLUTION

Pursuant to section 607,1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	Kings Ridge Golf Corporation	
SECOND:	The document number of the corporation (if known): P86000085513	
THIRD:	The date dissolution was authorized: 11/7/07	
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	07 N
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	07 NOV 15
	Dissolution was approved by the shareholders through voting groups.	3
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	CTAT
	The number of votes cast for dissolution was sufficient for approval by	Lu ,
	(voting group)	
	Signature:  (By a director, president or other officer - if directors or officers lave not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	L. Christian Marlin (Typed or printed name of person signing)	
	Vice President (Title of person signing)	

Filing Fee: \$35