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2001 SEP 26 PM 1:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCOUNT NO. : 072100000032
REFERENCE : 626371 5041389
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ 35.00

ORDER DATE : September 25, 2001

ORDER TIME : 11:35 AM

ORDER NO. : 626371-010

CUSTOMER NO: 5041389

600004612426--3

CUSTOMER: Ms. Leanne Talmage
Lowe Enterprises, Inc.
11777 San Vicente Blvd.
Suite 900
Los Angeles, CA 90049

DOMESTIC FILINGS

NAME: GRAND HAVEN GOLF CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

C. Coulliette SEP 26 2001

EXAMINER'S INITIALS
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

01 SEP 26 PM 1:41

RECEIVED

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Grand Haven Golf Corp.

SECOND: The date dissolution was authorized: September 24, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 24th day of September, 2001

Signature

Leanne Talmage
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Leanne Talmage

(Typed or printed name)

Secretary

(Title)