

P97000056371

LAW OFFICES  
ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH  
POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

FACSIMILE (561) 833-2261

FROM BROWARD (954) 421-1540

7210047@compuserve.com

August 1, 1997

RAYMOND C. ALLEY (1893-1975)  
HAROLD G. MAASS (OF COUNSEL)  
DOYLE ROGERS  
ALAN LINDSAY  
EDWARD D. LEWIS  
NEAL W. KNIGHT, JR.  
DAVID H. DAKER  
WILLIAM W. ATTERBURY III  
LOUIS L. HAMBY III  
ROBB R. MAASS  
M. TIMOTHY HANLON  
KURT E. BOSSHARDT  
MICHAEL L. DUFFY  
WARREN D. HAYES, SR.  
GENE D. LIPSCHER

FORT LAUDERDALE OFFICE  
1600 S.E. 17TH STREET CAUSEWAY  
SUITE 404  
FORT LAUDERDALE, FLORIDA 33316  
(954) 787-0215  
FACSIMILE (954) 761-7644

Via Federal Express  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

400002258124--9  
-08/05/97--01063--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Tradition Golf Club, L.C.

Gentlemen:

Enclosed please find the following original documents:

1. Articles of Dissolution for Tradition Golf Club, Inc.
2. Affidavit from the Sole Incorporator of Tradition Golf Club, Inc., confirming that the dissolution will not be revoked and permitting the use of the name by the limited liability company referred to in item 3., below.
3. Original and one copy of the Articles of Organization for Tradition Golf Club, L.C. Please return to me a stamped copy of the filed Articles in the enclosed Federal Express envelope.
4. Our checks for \$35.00 and \$285.00 to cover the filing fees for the various documents.

As you can see, the principals in Tradition Golf Club, Inc., have determined that they need to form a limited liability company, not a corporation. We were advised by telephone that there would be no problem forming the limited liability company using the Tradition Golf Club name. If there are any questions or problems, however, please call me immediately as it is important that the limited liability company be formed as soon as possible.

Sincerely,

ALLEY, MAASS, ROGERS  
& LINDSAY, P.A.

BY:

LOUIS L. HAMBY III

LLH III/cr  
Enc.

8/13/97 TLC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG -5 AM 9:27

Woldie

### ARTICLES OF DISSOLUTION

The undersigned, being the sole incorporator of TRADITION GOLF CLUB, INC. ("the Corporation") hereby files these Articles of Dissolution pursuant to F.S. § 607.1401 and states as follows:

1. The name of the Corporation is Tradition Golf Club, Inc.
2. The date of filing of Articles of Incorporation for the Corporation was June 25, 1997.
3. None of the Corporation's shares have been issued.
4. No debt of the Corporation remains unpaid.
5. There are no shareholders of the Corporation and no net assets of the Corporation to be distributed to them.
6. I am the sole incorporator of the Corporation and authorize the dissolution.

Dated this 1<sup>st</sup> day of August, 1997.

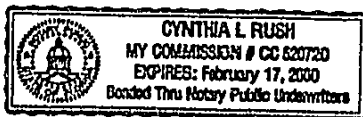
  
DAVID H. BAKER, Incorporator

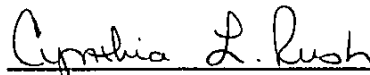
97 AUG -5 AM 9:27

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of August, 1997, by DAVID H. BAKER, as Incorporator of Tradition Golf Club, Inc., a Florida corporation, on behalf of the Corporation.



  
Notary Public, State of Florida  
CYNTHIA L. RUSH  
Print Name of Notary Public  
Commission #: \_\_\_\_\_

Personally Known ☒ or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_