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DISSOLUTION

CHEVAL POLO, GOLF AND COUNTRY CLUB, INC.

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**ARTICLES OF DISSOLUTION
OF
CHEVAL POLO, GOLF AND COUNTRY CLUB, INC.**

Cheval Polo, Golf and Country Club, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is: Cheval Polo, Golf and Country Club, Inc.

ARTICLE II

Dissolution Authorized

Dissolution was authorized on April 19th, 1999, by the Corporation's sole shareholder and the Corporation's sole director by unanimous written consent, in accordance with Florida Statutes Section 607.1402.

ARTICLE III

Shareholder Approval

The number of votes cast by the Corporation's sole shareholder was sufficient for approval.

Dated effective as of the 19th day of April 1999.

**CHEVAL POLO, GOLF AND
COUNTRY CLUB, INC.**

By: Patricia Banks

Patricia Banks, President

Hunter J. Brownlee, Esquire
CARLTON FIELDS
P.O. Box 3239, Tampa, Florida
33601-3239
TEL: (813) 223-7000 FAX: (813) 223-4133
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