

Dec. 30. 2005 12:51 PM

CHERRY & EDGAR, P.A.

No. 3927

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P97000106036

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12-31-05

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DISSOLUTION

EMERALD DUNES-WEST PALM BEACH, INC.

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**ARTICLES OF DISSOLUTION OF
EMERALD DUNES-WEST PALM BEACH, INC.**

EFFECTIVE DATE
12-31-05

THESE ARTICLES OF DISSOLUTION are hereby adopted as of the effective date shown below by **EMERALD DUNES-WEST PALM BEACH, INC.**, a Florida corporation (the "Corporation"), incorporated on December 17, 1997 under Document No.: P97000106036.

1. The name of the Corporation is **EMERALD DUNES-WEST PALM BEACH, INC.**
2. The Corporation, has no voting groups, but has partners entitled to vote on dissolution.
3. The dissolution of the Corporation was unanimously approved by the shareholders and partners on December 20, 2005.
4. Pursuant to the Plan of Dissolution adopted on December 20, 2005, the effective date of the dissolution of the Corporation will be December 31, 2005.

EMERALD DUNES-WEST PALM BEACH, INC.

By: Richard G. Cherry
Richard G. Cherry, Vice President

Dated: December 20, 2005

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