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DISSOLUTION

CYPRESS HEAD GOLF VILLAS, INC.

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ARTICLES OF DISSOLUTION PURSUANT TO \$607.1403 OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT FOR CYPRESS HEAD GOLF VILLAS, INC., A FLORIDA CORPORATION

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is Cypress Head Golf Villas, Inc., a Florida corporation.
- 2. On January 29, 2002, a resolution to dissolve Cypress Head Golf Villas, Inc., was duly adopted and all of the shareholders voted in favor of the dissolution by written consent, which consent was executed in accordance with the Laws of the State of Florida, Section 607.1403.
- 3. These Articles of Dissolution shall be effective as of the filing of these Articles of Dissolution with the Secretary of State.

Dated this 29th day of January, 2002.

Cypress Head Golf Villas, Inc., a Florida corporation

Jamie Adley, Presiden

DIVISION OF CORPORATION

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