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HODGSON, RUSS

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DIVISION OF CORPORATIONS

DISSOLUTION

BOCA WEST COUNTRY CLUB MANAGEMENT CORPORATION

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BOCA WEST COUNTRY CLUB MANAGEMENT CORPORATION**ARTICLES OF DISSOLUTION**

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

1. The name of the corporation is BOCA WEST COUNTRY CLUB MANAGEMENT CORPORATION (the "Corporation").
2. The date of incorporation of the Corporation is September 14, 1998.
3. None of the Corporation's shares have been issued and there are no debts of the Corporation which remain unpaid.
4. The dissolution was approved by the written consent of the sole director of the Corporation in accordance with the provisions of Section 607.0821 of the Florida Business Corporation Act which is sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its sole director on January 13, 2000.

BOCA WEST COUNTRY CLUB MANAGEMENT CORPORATION

By: 

Richard E. Heath, Director

Prepared by:
Hazel A. Gianatiempo, Paralegal
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