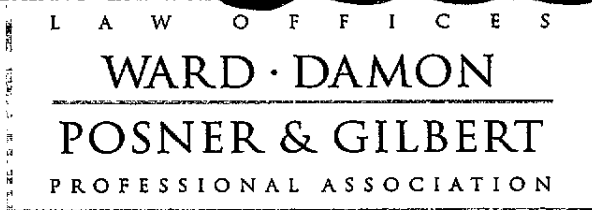


P99000055310



4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

TEL: (561) 842-3000 • FAX: (561) 842-3626
STUART: (561) 223-5550

Philip H. Ward, III
pward@warddamon.com

January 30, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004854333--1
-02/01/02--01082--007
*****35.00 *****35.00

Re: *Golf Course Development & Construction, Inc.*

Dear Sir or Madam:

Enclosed please find executed Articles of Dissolution Where Business Has Commenced.
Also enclosed, please find our firm's check in the amount of \$35.00, representing the fee to dissolve the corporation.

If you have any questions, please do not hesitate to contact me directly.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Chris Zingman", is written over a circular stamp.

Chris Zingman
Legal Assistant to
Philip H. Ward, III

FILED
02 FEB - 1 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\cz
Encl.

Dissolution

T BROWN FEB - 5 2002

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Golf Course Development & Construction, Inc.

SECOND: The date dissolution was authorized: January 16, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by (voting group)

Signed this day 25th of January

Signature: Magdalena Neuwirth
(By the Chairman or Vice Chairman of the Board, President, or other officer)

(Typed or printed name) Magdalena Neuwirth,

(Title) P/S/T

FILED
02 FEB - 1 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA