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DISSOLUTION

CHAMPIONS GREEN DEVELOPMENT COMPANY

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CHAMPIONS GREEN DEVELOPMENT COMPANY

ARTICLES OF DISSOLUTION

ARTICLE I

The name of the corporation is Champions Green Development Company.


ARTICLE II

The dissolution of the corporation was authorized by a Written Action pursuant to Sections 607.0704 and 607.0821 of the *Florida Statutes*, in lieu of holding a special meeting of the Shareholders and Board of Directors, effective as of May 1, 2000.

ARTICLE III

The dissolution was unanimously approved by the Shareholders and Board of Directors, and the number of votes cast for dissolution was sufficient for approval.

Dated and effective this 1 day of May, 2000.


Dieter Wenwieser, President

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