

Everglades Athletic Club, Inc.

P.O. Box 317
Belle Glade, Florida 33430

385950

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-09/03/02--01070--008
*****43.75 *****43.75

June 14, 2002

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

Dear Sirs:

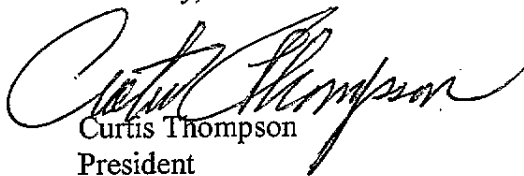
Attached is the Articles of Dissolution of the Everglades Athletic Club, Inc. Also enclosed is the filing fee of \$35.00 and an additional \$8.75 for a certified copy of the dissolution. A check is attached for \$43.75. Please mail to:

Curtis Thompson
P.O. Box 317
Belle Glade, FL 33430

My telephone number is 561-996-5264.

Thank you.

Sincerely,


Curtis Thompson
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP -3 PM 4:28

*Volun-
Dissolved
09/10/02
DC*

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP -3 PM 4:28

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

FIRST: The name of the corporation is: Everglades Athletic Club, Inc.

SECOND: The date dissolution was authorized: May 23, 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.

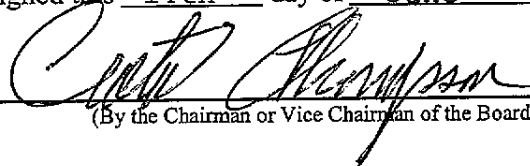
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 14th day of June, 2002.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Curtis Thompson
(Typed or printed name)

President
(Title)