

F63 382
bluegreen

December 2, 1998



4960 Blue Lake Drive
Boca Raton, FL 33431

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

200002704512--7
-12/07/98--01086--002
*****35.00 *****35.00

Re: Bluegreen Resorts of Florida, Inc.

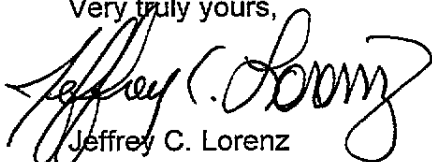
To Whom It May Concern:

Enclosed please find the following documents for filing:

1. Articles of Dissolution, dissolving Bluegreen Resorts of Florida, Inc. and our check in the amount of \$35.00.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me directly at (561) 912-8006.

Very truly yours,


Jeffrey C. Lorenz
Corporate Paralegal

Enclosures

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WINWORD\LETTERS\Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BLUEGREEN RESORTS OF FLORIDA, INC.

SECOND: The date dissolution was authorized: NOVEMBER 20, 1998

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.

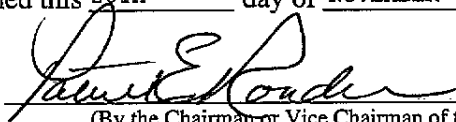
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 20TH day of NOVEMBER, 19 98.

Signature



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

PATRICK E. RONDEAU

(Typed or printed name)

Secretary

(Title)