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00 DEC 12 PM 1:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 925382 4304127

AUTHORIZATION

*Patricia Piggett*

COST LIMIT : \$ 35.00

ORDER DATE : December 8, 2000

ORDER TIME : 12:04 PM

ORDER NO. : 925382-005

CUSTOMER NO: 4304127

500003497625--3

CUSTOMER: Marilyn Mccawley, Legal Asst  
Bishop, Rossi & Scarlati, Ltd.  
Suite 200  
Two Transam Plaza  
Oakbrook Terrac, IL 60181

DOMESTIC FILINGS

NAME: MARINA BAY CLUB OF NAPLES,  
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

Q. COULLETTE DEC 12 2000

CONTACT PERSON: Jeanine Reynolds - EXT# 1133

EXAMINER'S INITIALS: \_\_\_\_\_

## 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: Marina Bay Club of Naples, Inc.

SECOND: The date dissolution was authorized: December 5, 2000

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.

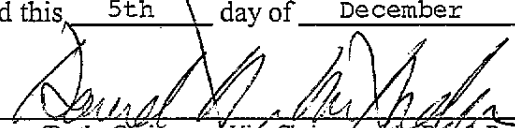
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 5th day of December, 2000.

Signature

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

David A. McArdle  
(Typed or printed name)

President

(Title)

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