

L50917

Nationwide Management Corporation
2601 Biscayne Blvd.
Miami, FL 33137
(305) 576-6333

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The South Bay Club, Inc.

SECOND: The date dissolution was authorized: 12/31/1999

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: N/A]

"The number of votes cast for dissolution was sufficient for approval by _____."]
(voting group)

Signed this _____ day of _____, 19 _____

Signature

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

Roger Miller

(Typed or printed name)

Vice President

(Title)