

# M77582

FDIC

Federal Deposit Insurance Corporation

1910 Pacific Avenue, Suite 1600, Dallas, Texas 75201 • (972) 754-0098  
Southwest Service Center

Legal Division  
Office of Lela Clifton, CLAS 972-761-8055

September 3, 1998

VIA FEDERAL EXPRESS

FILED  
98 SEP -4 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-09/04/98--01121--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Palm Aire Spa Resort & Country Club

Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Dissolution on behalf of Palm Aire Spa Resort & Country Club. Also enclosed is a check in the amount of \$35.00 for the filing fees. Please return a filed copy of the Articles of Dissolution to me in the enclosed self-addressed postage prepaid envelope. Use of the enclosed envelope ensures that the documents are routed properly within the FDIC's mail system.

If you have any questions, please call me at (972) 761-8055.

Very truly yours,

*Lela Clifton*  
Lela L. Clifton, CLAS  
Paralegal Specialist - Asset Disposition III

/llc

VS SEP 16 1998

Encs.

cc: Duane Champagne, President  
Palm Aire Spa Resort & Country Club

*Uldis*

ARTICLES OF DISSOLUTION

OF

PALM-AIRE SPA RESORT & COUNTRY CLUB, INC.

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TALLAHASSEE, FLORIDA

I.

The name of the Corporation is PALM AIRE SPA RESORT & COUNTRY CLUB, INC. (the "Corporation").

II.

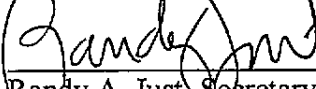
Dissolution of the Corporation was authorized on July 7, 1998, by unanimous vote of the directors of the Corporation and by the sole shareholder of the Corporation, which is sufficient for approval of the dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 1 day of September, 1998.

PALM AIRE SPA RESORT & COUNTRY CLUB

By:   
Duane Champagne, President

ATTEST:

  
Randy A. Just, Secretary