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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Bellaggio Travel Club
DOCUMENT NUMBER: NO400001621
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LORNA EZGAMIL (Name of Contact Person)
(Name of Contact Person)
Bellaggio Travel Club (Firm/Company)
(Firm/Company)
9902 MANTOUA DRIVE (CONTRAT ADDRESS) (Address)
(Address)
LAKE WORTH 12 33467 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
100M F16AMV. 456) 574-8273
(Name of Contact Person) at (56) 574-82.7.3 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
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MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: The Bellaggio Travel Oub INC. The document number of the corporation (if known): N 040000162 SECOND: 2-11-04___ THIRD: The file date of the articles of incorporation: **FOURTH** The corporation has not commenced to conduct its affairs. FIFTH: No debts of the corporation remains unpaid. Adoption of Dissolution (CHECK ONE) SIXTH: (Note: Cannot be authorized by an incorporator if the corporation has directors) The dissolution was authorized by a majority of the directors: The dissolution was authorized by an incorporator. The dissolution was authorized by a majority of the incorporators. Effective date of dissolution (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) CTyped or printed name of person signing)

Filing Fee: \$35

PAST CO-PRESIDENTS
(Title of person signing)