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DISSOLUTION OR WITHDRAWAL THE GEORGETOWN CLUB OF NAPLES, FLORIDA, INC.

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ARTICLES OF DISSOLUTION THE GEORGETOWN CLUB OF NAPLES, FLORIDA, INC.

Mackey, Diane

Doc #: N05000004622

Pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act (the "Act"), The Georgetown Club of Naples, Florida, Inc., a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Dissolution:

ARTICLE I Name

The name of the Corporation is The Georgetown Club of Naples, Florida, Inc.

ARTICLE II Dissolution Authorized

The Corporation does not have any members. The board of directors of the Corporation duly approved and adopted the Articles of Dissolution by written consent effective as of June 55, 2019, by all of the directors then in office, in accordance with Section 617.0821 of the Act. Accordingly, the Articles of Dissolution have been authorized by all appropriate action under the Act.

ARTICLE III Effective Date

These Articles of Dissolution shall be effective when filed.

IN WITNESS WHEREOF, the undersigned Corporation has executed these Articles of Dissolution this 574day of June, 2019.

> THE GEORGETOWN CLUB OF NAPLES, FLORIDA, INC.