

PALM BEACH POLO CLUB  
MEMBERSHIP ASSOCIATION, INC.

2555 WINDSOR WAY COURT  
WEST PALM BEACH, FLORIDA 33414

N41686

TELEPHONE: (561) 793-2924

FACSIMILE: (561) 790-4971

March 13, 1998

Dear Sir or Madam:

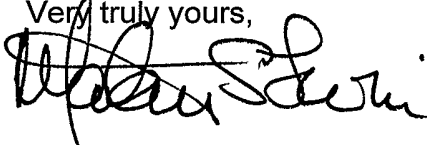
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-03/16/98--01061--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find:

- a. Articles of Dissolution
- b. \$35 Filing Fee Check

Thank you.

Very truly yours,



Morton S. Levin  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 16 PM 1:30

APPROVED  
AND  
FILED

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

204  
FL Diss  
N41686  
3-16-98

# ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is PALM BEACH POLO CLUB MEMBERSHIP ASSOCIATION, INC.

SECOND: Adoption of dissolution (Complete Section I or II)

## SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was \_\_\_\_\_.

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

## SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 1/22/97.

The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this 13<sup>th</sup> day of MARCH, 1998.

Signature

Morton S. Leuin, President

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

MORTON S. LEUIN

Typed or printed name

PRESIDENT

Title

98 MAR 16 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED