

N9300002675

Horace A. Cardoza.
1705 S.E. Aires Lane,
Port St. Lucie, Fl 34984.
May 10, 2000.

Division of Corporations.
P.O. Box 6327,
Tallahassee, Florida 32314.

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Dear Sir/Madam,

The Directors of the St. Lucie Sports Club, Inc met on April 23, 2000 in one of its regular Directors Meeting. After discussing the inactivity of the Corporation over a period of time decided to dissolve the corporation.

A motion was moved, seconded and approved by a vote of 5 to 0 for the dissolution of the corporation.

Sincerely


Horace A. Cardoza
Treasurer.

Telephone number (561) 340-3827.

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00 MAY 12 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is ST. LUCIE SPORTS CLUB, 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 as

(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.

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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 April 23, 2000.

The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

Signed this 10 day of May, 2000.

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

Horace A. Cardoza

Typed or printed name

Treasurer

Title