



UCC FILING & SEARCH SERVICES, INC.
555 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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December 31, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Affinity Group, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

- ☐ Photocopy

☐ Certified Copy

Type of Document

- ☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate

☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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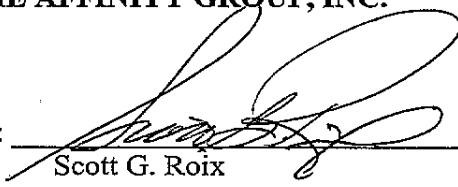
**ARTICLES OF DISSOLUTION OF
THE AFFINITY GROUP, INC.**

Pursuant to the provisions of Section 607.1403, Florida Statutes, **THE AFFINITY GROUP, INC.**, a Florida corporation, adopts the following Articles of Dissolution for the purpose of dissolving:

- FIRST:** The name of the corporation is THE AFFINITY GROUP, INC.
- SECOND:** Dissolution was authorized by written consent of the Board of Directors of The Affinity Group, Inc. on the 26th day of December 2001, and by written consent of the shareholders of The Affinity Group, Inc. on the 20th day of December 2001.
- THIRD:** Dissolution was approved by the written consent of the shareholders of The Affinity Group, Inc. The number of votes cast for dissolution was sufficient for approval. No voting by classes is required, and the foregoing is sufficient for approval of dissolution.
- FOURTH:** The effective date and time of these Articles of Dissolution shall be the date and time filed with the Florida Secretary of State in accordance with Florida Statutes Chapter 607.

Signed this 31st day of December 2001.

THE AFFINITY GROUP, INC.

By: 
Scott G. Roix
President