

**PO2000049014**

Florida Department of State  
Division of Corporations  
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From:

Account Name : BILZIN, SUMBERG BABNA PRICE & AXELROD LLP.  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 351-2122

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DIVISION OF CORPORATIONS

**DISSOLUTION OR WITHDRAWAL**

**GRAND ISLE CLUB, INC.**

Certificate of Status	0
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*DISS*

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Grand Isle Club, Inc.

SECOND: The document number of the corporation (if known): P02000049014

THIRD: The date dissolution was authorized: October 17, 2006

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Mark Sustana  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

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