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DISSOLUTION

PRIVATE CLUB SOCIETY, INC.

Certificate of Status	0
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TOTAL P. 02

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST. The name of the corporation is Private Club Society, Inc.
- SECOND. The Articles of Incorporation were filed on February 9, 2004.
- THIRD. Dissolution was authorized on June 28, 2004.
- FORTH. The number of votes cast by the shareholders for dissolution was sufficient for approval.
- FIFTH. All shareholders authorized the dissolution.
- SIXTH. All directors and all incorporators authorized the dissolution.

Executed this 28th day of June 2004.

PRIVATE CLUB SOCIETY, INC.,
a Florida corporation.

By: 
Bobby V. Perez
President/Director

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