Division of Corporations Electronic Filing Cover Sheet

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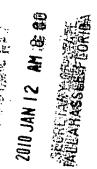
Account Name : C T CORPORATION SYSTEM

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## DISSOLUTION OR WITHDRAWAL NZ CLUB MARKETING, INC.

Certificate of Status	0
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9. @@@@@A JAN 1 2 2010

## ARTICLES OF DISSOLUTION

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

Pirst:	The name of the corporation as currently filed with the Florida Department	of State:	:		
,	NZ Club Marketing, Inc.				
SECOND:	The document number of the corporation (if known): P05000076453		···-		
THIRD:	The date dissolution was authorized: December 31, 2009				
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	n tike date)			
OURTH:	Adoption of Dissolution (CHECK ONE)	•			
	Dissolution was approved by the shareholders. The number of votes east was sufficient for approval.	for diss	olution	1	
	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	A THE	10 JAN		
	(voting group)	12.50 12.50 13.50	12		
	Signature: Market	TESTARE TO STATE	PM 3: 38		
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hards of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)				
	Robert Diener				
•	(Typed or printed name of person signing)				
	President and Treasurer				
	(Title of person signing)				

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