

P06 000129511

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

THE HARBORAGE CLUB - FORT LAUDERDALE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State:

The Harborage Club - Ft. Lauderdale, Inc.

SECOND: The document number of the corporation (if known): PO6000129511

THIRD: The file date the articles of incorporation: October 10, 2006

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature: Joe H. Miller IV
(By a director, president or other officer - If directors or officers have not been authorized, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Joe H. Miller IV

(Typed or printed name of person signing)

Director

(Title of Person signing)

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FORM 604 (REV. 07/05)