Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000258474 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.

Account Number : 075350000132 : (305)374-7580 Phone Fax Number : (305)351-2122

DISSOLUTION OR WITHDRAWAL

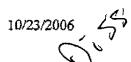
BOCA ISLES SOUTH CLUB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

المتعلق المشارع والمجود



_ :: 1

H06000258474 3

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:		
	Boca Isles South Club, Inc.		
SECOND:	The document number of the corporation (if known): P93000084878		
THIRD:	The date dissolution was authorized: October 17, 2006		
`	Effective date of dissolution if applicable: (no more than 90 days after dissolution	n Sie date)	
FOURTH:	Adoption of Dissolution (CHECK ONB)		
Si	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		
	(voling group)	TAL St	
	•	16 0 CRE LAH	
	Signature:	FIL.	
	(By a director, pracident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, imates, or other court appointed fiduciary, by that fiduciary)	ED F STAT	
	Mark sustana	ZM E	
	(Typed or printed name of person signing)		
	Vice President		
	(Title of person signing)		
	. Piling Fee: \$35		