



THE UNITED STATES  
CORPORATION  
COMPANY

P94000033954

ACCOUNT NO. : 072100000032  
REFERENCE : 362816 5092745  
AUTHORIZATION : *Patricia Pigatto*  
COST LIMIT : \$ 35

FILED  
SEP -3 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 2, 1999

ORDER TIME : 10:15 AM

ORDER NO. : 362816-005

CUSTOMER NO: 5092745

500002978315--1

CUSTOMER: Mr. Marcus A. Fields 5092745  
Boca Resorts Inc.  
1819 Country Club Drive

Maggie Valley, NC 28751

*diss*

DOMESTIC FILINGS

NAME: BOCA INTERNATIONAL RESORT  
MANAGEMENT, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

RECEIVED  
99 SEP -3 AM 11:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

*ADR*  
*9/7/99*

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TALLAHASSEE, FLORIDA

## 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 is: **BOCA INTERNATIONAL RESORT MANAGEMENT, INC.**

**SECOND:** The date of dissolution was authorized: **September 1, 1999**

**THIRD:** 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 vote of 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)

Signed this *first day of September, 1999*

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

*Marcus A. Fields, Chairman*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marcus A. Fields, Chairman