

REFERENCE

362816

5092745

COST LIMIT : \$ 35

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

DOMESTIC FILINGS

NAME:

BOCA INTERNATIONAL RESORT

MANAGEMENT, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

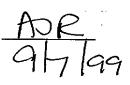
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:



ARTICLES OF DISSOLUTION

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

	name of the corporation is: BOCA INTERNATIONAL RESORT NAGEMENT, 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 entitles 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:	Maras O Junib Chairman of the Board President or other officer)

Marcus A. Fields, Chairman