

P94000044360



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 954032 80510A

AUTHORIZATION :

COST LIMIT : \$ PPD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -8 PM 4:37

FILED

ORDER DATE : September 8, 1998

ORDER TIME : 3:16 PM

ORDER NO. : 954032-005

CUSTOMER NO: 80510A

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-09/09/98-D1008-003

*****35.00 *****35.00

CUSTOMER: Sam T. Steger, Esq.
Steger & Steger, P.a.
1st Union Nat'l Bank Building
301 East Ocean Blvd., Ste. 310
Stuart, FL 34994

DOMESTIC FILINGS

NAME: CLUB SUN, INC.

File First

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

Diss.

9-9-98

DIVISION OF CORPORATION

98 SEP -8 PM 4:12

RECEIVED

ARTICLES OF DISSOLUTION

OF

CLUB SUN, INC.

FILED
98 SEP -8 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

Article I—Name

The name of the corporation is CLUB SUN, INC. (the "Corporation").

Article II—Date Dissolution Authorized and Effective

The dissolution was authorized by the Corporation's Board of Directors on August 31, 1998, with dissolution to be effective on September 4, 1998.

Article III—Shareholder Approval

The Dissolution and its effective date were approved by all of the Corporation's shareholders, which is sufficient for dissolution of the Corporation, on August 31, 1998.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on August 31, 1998.

CLUB SUN, INC.

Mary Elizabeth Wolff, President
By: Mary Elizabeth Wolff, President

AFFIDAVIT OF DISSOLUTION

STATE OF FLORIDA

COUNTY OF MARTIN

BEFORE ME the undersigned authority, personally appeared, **MARY E. WOLFF**, who, first being duly sworn, deposes and says:

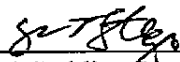
1. That I am the president and director of Club Sun, Inc.
2. That I have executed Articles of Dissolution of Club Sun, Inc. which are effective as of September 4, 1998.
3. That I have no intention to revoke said Articles of Dissolution.
4. That I hereby release the corporate name, CLUB SUN, INC., to Angela Schwarzkopf so that she may file Articles of Incorporation using the name Club Sun, Inc.
5. Under penalties of perjury, I declare that I have examined this Affidavit and to the best of my knowledge and belief it is true, correct and complete and I further declare that I have authority to sign this document.
6. That this instrument is given for the express purpose of inducing **ANGELA SCHWARZKOPF**, to purchase the business and is made under the full understanding of the law regarding liability for any misrepresentation herein.

FURTHER AFFIANT SAYETH NAUGHT.


MARY E. WOLFF

SWORN TO AND SUBSCRIBED before me this 4th day of September, 1998, by **MARY E. WOLFF**, who is personally known to me or who produced her Florida driver's license as identification.

(NOTARY SEAL)


Notary Public, State of Florida
My Commission Expires:

