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NORTH AMERICAN RESORTS, INC

FILED
97 MAR 14 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 13, 1997

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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*****96.25 *****96.25

RE: Dissolution of a Florida Corporation

To Whom It May Concern:

diss

Enclosed please find the fully executed Dissolution form for North American Resorts and the check covering fees for filing, a certificate of status and a certified copy of the dissolution. At your convenience, please return said copies.

Also, please notify Michael Mays, Document Specialist of this dissolution. North American Resorts, Inc. also has a Colorado identification number and the company is filing as a foreign corporation to do business in the state of Florida. I cannot use my Colorado company name until the Florida company name is dissolved as they are the same name. Mr. Mays is assisting me with the foreign corporations filing and directed me on this.

Thank you for all your assistance. If you have any questions, please call me at 407-841-1917.

Most Sincerely Yours,

Barbara E. Barnette

Enclosures

cc: Michael Mays

DATE	3/17/97
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: North American Resorts, Inc.

SECOND: The date dissolution was authorized: March 13, 1997

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 13 day of March, 19 97

Signature

Anthony A. Arrigoni
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANTHONY A. ARRIGONI
(Typed or printed name)

VICE PRESIDENT
(Title)