



THE UNITED STATES  
CORPORATION  
COMPANY

P95000097299

FILED

00 OCT -5 PM 12:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 852973 4802844

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 35.00

ORDER DATE : October 4, 2000

ORDER TIME : 10:15 AM

ORDER NO. : 852973-015

CUSTOMER NO: 4802844

100003414881--6

CUSTOMER: Marcela Godoy, Legal Assistant  
Neal Gerber & Eisenberg  
Two North Lasalle Street  
Suite 2200  
Chicago, IL 60602

DOMESTIC FILINGS

NAME: MIAMI SPORT AND SOCIAL CLUB,  
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight

EXT: 1156

EXAMINER'S INITIALS: \_\_\_\_\_

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
00 OCT -5 AM 10:46

G. COULLETTE OCT 05 2000

## 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: Miami Sport and Social Club, Inc.

SECOND: The date dissolution was authorized: 7/18/2000

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 18<sup>th</sup> day of July, 2000

Signature Nell Cady Kruse  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Nell Cady Kruse

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT -5 PM 12:22

FILED