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Gordon P Masterson
7580 Half Moon Court
Melbourne, FL 32940

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Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Letter of Transmittal

October 1, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 PM 2:23

Dear Sirs:

Enclosed are Articles of Dissolution for Centurion Club Development
and Management, Inc., a for profit corporation. This corporation is being
dissolved. A copy of the minutes of the September 29, 2000 Board of Directors
meeting is attached. Enclosed is a check for \$43.75, which includes the \$35.00
filing fee and \$8.75 for a certified copy.

> Returned

Sincerely,



Gordon P. Masterson
President and Chairman of the Board of Directors

Vbldis

V. SHEPARD NOV 9 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: CENTURION CLUB DEVELOPMENT AND MANAGEMENT,
INCORPORATED

SECOND: The date dissolution was authorized: 9/29/00

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.

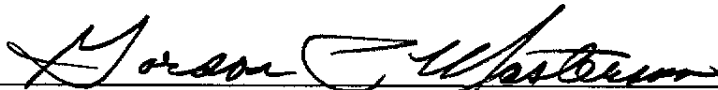
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29th day of SEPTEMBER, 2000.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

GORDON P. MASTERSON

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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