

Law Offices of  
**MASSA & STULTS**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Tamela J. Stults, P.A.  
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December 31, 1997

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


RE: CELEBRITY CLUB, INC.

Dear Madam or Sir:

This firm represents the above-referenced corporation.  
dissolve said corporation pursuant to F.S. 607.1403. please find a check in the amount of \$35.00 for the fee.

Thank you in advance for your cooperation. Please do not hesitate to contact me at (954) 525-1700 if you have any questions regarding the following.

Very truly yours,

  
TAMELA J. STULTS, ESQUIRE

TS/gw  
enclosures  
cc: Mr. Gaglione

98 JAN 14 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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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 CELEBRITY CLUB, INC., formally located at 2727 East Oakland Park Blvd. Suite 304, Fort Lauderdale, Florida 33306.

SECOND: The date dissolution was authorized: December 31, 1997.

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31<sup>st</sup> day of December, 1997.

Signature:   
NICHOLAS GAGLIONE, PRESIDENT

98 JAN 14 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED