

P97000022706

Florida Department of State
Division of Corporations
Public Access System

24763/
00016

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000279778 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407) 649-4287 - Miriam
Fax Number : (407) 841-0168

FILED
03 SEP 18 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 SEP 18 PM 1:28
DIVISION OF CORPORATIONS

DISSOLUTION

WORLDWIDE RESORTS CLUB, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
03 SEP 18 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
WORLDWIDE RESORTS CLUB, INC.**

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

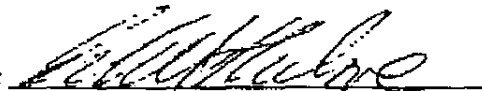
1. The name of the corporation is WORLDWIDE RESORTS CLUB, INC. (the "Corporation").
2. The Corporation was formed in the State of Florida on March 12, 1997, under Charter No. F97000022706.
3. The Board of Directors of the Corporation proposed dissolution of the Corporation to the Shareholder of the Corporation, and the Shareholder approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
4. The Board of Directors and Shareholder of the Corporation authorized the dissolution of the Corporation pursuant to a Board of Directors and Shareholder Action by Written Consent dated September 11, 2003, and the unanimous consent of all of the members of the Board of Directors and the Shareholder was sufficient for approval of the dissolution.
5. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor.
6. All remaining property and assets of the Corporation have been distributed to its Shareholder in accordance with its respective rights and interest.
7. There are no actions pending against the Corporation in any Court.
8. Dissolution of the Corporation shall be effective and these Articles of Dissolution shall have an effective date of the date of execution of these Articles of Dissolution as set forth below.

Fax Audit # H03000279778 2

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this
12th day of September, 2003.

WORLDWIDE RESORTS CLUB, INC.

By:



Printed Name: WAYNE HULME

As its: Vice President