

P97000046610

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
03 APR -4 PM 3:05

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800015049458

04/04/03--01021--023 **43.75

Voldis

V SHEPARD APR 14 2003



Boyne Mountain
Boyne Falls, Michigan

Boyne Highlands
Harbor Springs, Michigan

Crooked Tree Golf Club
Potosi, Michigan

The Inn at Bay Harbor
Bay Harbor, Michigan

Bay Harbor Golf Club
Bay Harbor, Michigan

Big Sky of Montana
Big Sky, Montana

Brighton Ski Resort
Salt Lake City, Utah

Crystal Mountain
Crystal Mountain, Washington

Cypress Mountain
British Columbia

Boyne South
Naples, Florida

Gatlinburg Skyline
Gatlinburg, Tennessee

April 1, 2003

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

Gentlemen/Ladies:

Enclosed are Articles of Dissolution for Boyne South Development Corporation, Document # P97000046610. Also enclosed is a check in the amount of \$43.75 which covers the \$35 filing fee for the articles of dissolution and \$8.75 for a certificate of status.

Please direct the certificate of status to my attention. Should you have any questions, please feel free to contact me at the following address:

Connie Weston
Boyne USA, Inc.
Corporate Office
One Boyne Mountain Road
Boyne Falls, MI 49713

Phone: 231-549-6042

Sincerely,

Connie L. Weston
Tax & Audit Manager
Boyne USA Resorts

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -4 PM 3:05

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Boyne South Development Corporation
Document # P97000046610

SECOND: The filing date of the articles of incorporation was: May 23, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

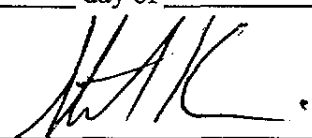
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28th day of March, 2003

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Stephen Kircher

(Typed or printed name)

Director

(Title)