Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

DISSOLUTION OR WITHDRAWAL

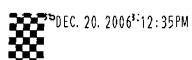
THE LEGACY CLUB, INC.

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December 20, 2006

FLORIDA DEPARTMENT OF STATE

THE LEGACY CLUB, INC.

8430 ENTEPRISE CIRCLE, SUITE 100

BRADENTON, FL 34202-4108

SUBJECT: THE LEGACY CLUB, INC.

REF: P98000037904

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist FAX Aud. #: H06000298278 Letter Number: 306A00071938

RECEIVED

06 DEC 20 AM 8: 00

ARTICLES OF DISSOLUTION

Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	The Legacy Club, Inc.
SECOND:	The document number of the corporation (if known): P98000037904
THIRD:	The date dissolution was authorized: December 18, 2006
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	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 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
	Board of Directors
	(voting group)
	Signature: 4
	Signature: (By a director, president or other afficer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Marro I. Spencer
	Maro I. Spencer (Typed or printed name of person signing)
	(1) had or humen mann or hance, askered.
	Assistant Secretary
	(Title of person signing)

Filing Fee: \$35