

P98000093883



ACCOUNT NO. : 072100000032

REFERENCE : 215429 7118066

AUTHORIZATION : *Patricia Pujalt*

COST LIMIT : \$ 35.00

ORDER DATE : April 22, 1999

ORDER TIME : 2:50 PM

ORDER NO. : 215429-005

900002855759--4

CUSTOMER NO: 7118066

CUSTOMER: Ms. Shannon Bowman  
Henslee And Cassidy, L.L.P.  
Suite 840  
3030 LBJ Freeway  
Dallas, TX 75234

DOMESTIC FILINGS

NAME: THE FLORIDA CLUB, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY  
           CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

*File 101*

EXAMINER'S INITIALS

RECEIVED  
99 APR 28 PM 3:58  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

FILED  
99 APR 28 PM 3:52  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*4-29-99*

*CC*

## 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: The Florida Club, Inc.

SECOND: The articles of incorporation were filed on: November 4, 1998

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 21st day of April, 19 99

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

Thomas T. Henslee  
(Typed or printed name)

Secretary  
(Title)

FILED  
99 APR 28 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA