

P98000104079



THE UNITED STATES
CORPORATION
COMPANY

RECEIVED

98 DEC 17 AM 8:48

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 066497 5490A

AUTHORIZATION : Patricia Pigots

COST LIMIT : \$ 35.00

ORDER DATE : December 15, 1998

ORDER TIME : 4:38 PM

ORDER NO. : 066497-005

300002714053--9

CUSTOMER NO: 5490A

CUSTOMER: Ms. Alida Sims
Mastriana & Christiansen
Suite 200
1500 N. Federal Highway
Fort Lauderdale, FL 33304

DOMESTIC FILINGS

NAME: LE CLUB INTERNATIONAL, INC.

FILED
88 DEC 17 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: TLL

DEC 17 1998

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: Le Club International, Inc.

SECOND: The articles of incorporation were filed on: December 14, 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 16th day of December, 19 98

Signature

Karen B. Rozar

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

Karen B. Rozar

(Typed or printed name)

Incorporator

(Title)

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