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Clublevel.com, Inc.  
6127 Lavidia Terrace  
Boca Raton, Florida 33433

March 28, 2000

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

300003193983--5

-04/03/00-01129-011

\*\*\*\*\*52.50 \*\*\*\*\*52.50

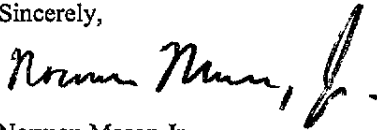
Re: Clublevel.com, Inc. - EIN 65-0941902

Dear Florida Department of State:

Please find the enclosed Articles of Dissolution effective 3/28/00 for the above referred to corporation.  
Enclosed please find a check payable to the Florida Department of State for \$52.50 representing the filing  
fee for these articles (\$35) and for two certified copies (\$17.50) to be sent to the above address.

If you have any questions, please call me at 954-420-3442. Thank you.

Sincerely,



Norman Mason Jr.  
President

FILED  
00 APR -3 PM 12: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*

T. LEWIS APR 11 2000

## ARTICLES OF DISSOLUTION

FILED  
00 APR -3 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CLUBLEVEL.COM, INC.

SECOND: The date dissolution was authorized: 3-28-00

THIRD: 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 vote 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

\_\_\_\_\_  
(voting group)

Signed this 28<sup>th</sup> day of March, 2000

Signature Norman D. Mason  
(By the Chairman or Vice Chairman of the Board, President or other officer)

NORMAN MASON  
(Typed or printed name)

PRESIDENT  
(Title)

ACTION BY DIRECTORS WITHOUT A MEETING  
pursuant to Florida Statute 607.0821  
OF  
CLUBLEVEL.COM, INC.

The undersigned, each being a director of CLUBLEVEL.COM, INC. (hereinafter referred to as the "Corporation"), hereby waive any requirement for a meeting and notice thereof to effectuate the actions below and hereby consent to and vote for said actions:

RESOLVED that the Board of Directors of CLUBLEVEL.COM, INC. recommend to the Shareholders of CLUBLEVEL.COM, INC. that CLUBLEVEL.COM, INC. be dissolved effective immediately and that NORMAN MASON, as president of CLUBLEVEL.COM, INC. be authorized to execute and file articles of dissolution with the Division of Corporations of the Florida Department of State and to perform any and all acts to effectuate a complete dissolution.

IN WITNESS WHEREOF, the directors below have signed this document on the date indicated to the right of the director's signature.

 3/28/00  
LARRY JAFFE DATE

 03/28/00  
NORMAN MASON DATE

 3/28/00  
VINCENT ZAFFIRO DATE

Each director who has not consented has been given notice as follows:

NORMAN MASON, as President of CLUBLEVEL.COM, INC. acknowledges that on the date of his signature below that this document with a sufficient number of votes represented by the signatures above was delivered to him.

 03/28/00  
NORMAN MASON DATE

ACTION BY SHAREHOLDERS WITHOUT A MEETING  
pursuant to Florida Statute 607.0704  
OF  
**CLUBLEVEL.COM, INC.**

The undersigned, each being a shareholder of CLUBLEVEL.COM, INC. (hereinafter referred to as the "Corporation"), hereby waive any requirement for a meeting and notice thereof to effectuate the actions below and hereby consent to and vote for said actions:

RESOLVED that CLUBLEVEL.COM, INC. be dissolved effective immediately and that NORMAN MASON, as president of CLUBLEVEL.COM, INC. is authorized to execute and file articles of dissolution with the Division of Corporations of the Florida Department of State and to perform any and all acts to effectuate a complete dissolution.

IN WITNESS WHEREOF, the shareholders below have signed this document on the date indicated to the right of the shareholder's signature.

Larry Jaffe      3/28/00  
LARRY JAFFE      DATE

Norman Mason      03/28/00  
NORMAN MASON      DATE

Vincent Zaffiro      3/28/00  
VINCENT ZAFFIRO      DATE

Each shareholder who has not consented has been given notice as follows:

NORMAN MASON, as President of CLUBLEVEL.COM, INC. acknowledges that on the date of his signature below that this document with a sufficient number of votes represented by the signatures above was delivered to him.

Norman Mason      03/28/00  
NORMAN MASON      DATE