

S97483

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December 24, 1996	Corporate Filing Memo
By: ☐ Mail ☐ Courier ☒ Overnight ☐ Hand ☐ Pickup	

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Name: ASHLEY CLUB INVESTMENTS, INC.

Doc.Number: S97483

Document(s): Articles of Dissolution.

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Certified
Copy(ies): Yes.

Comment: None.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
Sect. 607.1403, Florida Statutes

ASHLEY CLUB INVESTMENTS, INC.
A Florida Corporation
Fla. DOS Doc. No. S97483
Federal EIN 59-3097448

Effective December 31, 1996

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

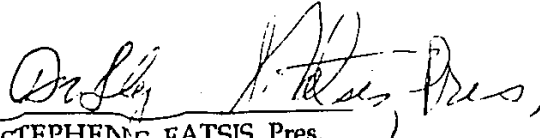
I am the duly elected, qualified, incumbent, and acting President of ASHLEY CLUB INVESTMENTS, INC., a Florida corporation ("this corporation"). I execute and file these Articles of Dissolution with the Florida Department of State under Sect. 607.1403, Florida Statutes, as follows:

- 1) The name of this corporation is ASHLEY CLUB INVESTMENTS, INC., a Florida corporation.
- 2) The dissolution of this corporation was authorized October 10, 1996.
- 3) The dissolution of this corporation was approved by this corporation's shareholders, and the number of votes cast for dissolution was sufficient for approval.
- 4) Voting by voting groups was not required to approve the dissolution of this corporation.
- 5) The Effective Date of these Articles of Dissolution is December 31, 1996.

To WITNESS the foregoing, I have executed and delivered these Articles of Dissolution for filing with the Florida Department of State, effective as of December 31, 1994.

ASHLEY CLUB INVESTMENTS,
INC.

By:


STEPHEN S. FATSIS, Pres.