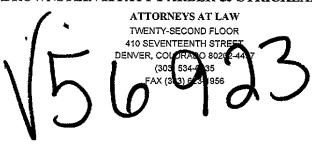
BROWNSTEIN HYATT FARBER & STRICKLAND, P.C.

Steven C. Demby email: sdemby@bhfs.com



WASHINGTON OFFICE 601 PENNSYLVANIA AVENUE, N.W. SUITE 900 WASHINGTON, D.C. 20004 (202) 434-8377 FAX (202) 393-7864

December 8, 1998

## **VIA FEDERAL EXPRESS**

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Articles of Dissolution

Dear Madam or Sir:

Enclosed for filing in your office are the Articles of Dissolution of Club 1499, Inc., together with our law firm's check in the sum of \$43.75 in payment of the filing fee and the return to the undersigned of a certified copy of the Articles of Dissolution in the envelope that is also enclosed for your convenience.

Very truly yours,

Jean M. Harrison Paralegal

/jmh Enclosure

c:

Mr. Rick Wheeler (Via fax no. 303-860-0440) William A. Mann, Esq. (Via fax no,

Tad S. Rogers, Esq. (Via e-mail

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## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Club	1499, Inc.			*
SECOND:	The date dissolution was authorized:	January 8, 1998	% SE		<u></u>
THIRD:	Adoption of Dissolution (CHECK ONE)		DEC-9 ( TRETARY (		:
☑ Disa	solution was approved by the shareholder sufficient for approval.	s. The number of votes cast f	for dissolution 25		
	solution was approved by vote of the share The following statement must be separate entitled to vote separately on the plan to be a number of votes cast for dissolution was	ly provided for each voting g dissolve:			
Sig Signature	(voting gro ned this 2nd day of December  (B) the Chairman or Vice Chairman of the	er , 19 9	8		1 12-
,	Thomas W. Lyneis (Typed or print	ed name)		ere sign e	
ı	President	<del></del>		7 1 7 4	2 1