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V56923

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 Harrison

Jean M. Harrison
Paralegal

/jmh
Enclosure

c: Mr. Rick Wheeler (Via fax no. 303-860-0440)
William A. Mann, Esq. (Via fax no. 919-783-8991)
Tad S. Rogers, Esq. (Via e-mail)

FILED
98 DEC -9 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002707264--0
-12/09/98-01062-007
*****43.75 *****43.75

Back dated
Back in envelope sent
OK
V56923
208 FL Diss
12-4-98
Cert Copy

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

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

Signed this 2nd day of December, 19 98
(voting group)

Signature X
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas W. Lyneis
(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA