

Document Number Only

H 38 304

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

FILED
95 DEC 31 11 10 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002053847--9
-01/10/97--01047--017
*****35.00 *****35.00

Cobana Club Holdings, Inc

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merger
- Mark
- Other UCC Filing
- Change of R.A.
- Fic. Name
- CUS
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTERIOR COPIES
FILE STAMPED

12-31-96

RECEIVED
16 DEC 31 11 10 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File 2nd

N. HENDRICKS JAN - 2 1997

ARTICLES OF DISSOLUTION

FILED
96 DEC 31 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is CABANA CLUB HOLDINGS, INC..

SECOND: The date dissolution was authorized November 5, 1996.

THIRD: Adoption of *Dissolution*

- 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 number of votes cast for dissolution was sufficient for approval by shareholders.

Signed this 6th day of November, 1996

Signature Ann R Bratton
ANN R. BRATTON, ASSISTANT SECRETARY