

P98000070664
F&A CAMPGROUND MEMBERSHIPS, INC.

January 2, 2002

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

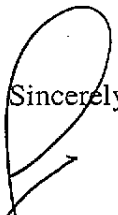
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Re: Articles of Dissolution: F&A Campground Memberships, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for F&A Campground Memberships, Inc. Also included is check #1488 in the amount of \$43.75 for the filing fee and one certified copy of the dissolution.

Should you need any additional information please do not hesitate to call me at (805) 643-9358 ext. 14.

Sincerely,

Jack E. Neely
Treasurer

FILED
02 JAN - 8 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

199 Figueroa Street 3rd Floor, Ventura, CA 93001-2756
805-643-9358

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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: F&A Campground Memberships, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

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 2nd day of January, 2002

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

Jack E. Neely
(Typed or printed name)

Treasurer
(Title)

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 TALLAHASSEE, FLORIDA