

PO0000073978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

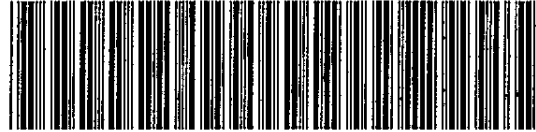
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Ps 8/10/04
Diss

GRAND CAY VILLAS INVESTMENT COMPANY

ONE NORTH CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FLORIDA 33401

TELEPHONE: 561-655-6303

FAX: 561-366-5180

July 30, 2004

VIA FIRST CLASS U.S. MAIL

STEVE HANNAN
LEGAL ASSISTANT
PHONE: 561-366-5138
FAX: 561-838-9243
E-MAIL: steve_hannan@floridacrystals.com

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Grand Cay Villas Investment Company
Document No: P00000073978

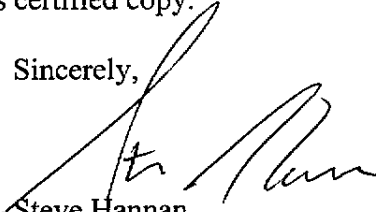
Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for the captioned Florida corporation.

Also, enclosed is a check payable to the Florida Department of State in the amount of \$43.75 representing payment of the \$35.00 filing fee and the \$8.78 certified copy fee.

Please place your "FILED" stamp on the enclosed duplicate original of the Articles of Dissolution and return the same to me as certified copy.

Sincerely,


Steve Hannan
Legal Assistant

GRAND CAY VILLAS INVESTMENT COMPANY

Articles of Dissolution

FILED

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, Grand Cay Villas Investment Company, a Florida corporation (the "Corporation"), hereby submits these Articles of Dissolution for filing with the Florida Department of State.

ARTICLE I

Name of Corporation. The name of the Corporation is:

Grand Cay Villas Investment Company

ARTICLE II

Date of Dissolution. The date the dissolution was authorized was July 20, 2004.

ARTICLE III

Shareholder Approval. The dissolution was approved by the shareholders of the Corporation, by which the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

Shareholder Voting Groups. The dissolution approval by vote of the shareholders of the Corporation through voting groups was not required.

Dated July 20, 2004.

GRAND CAY VILLAS INVESTMENT COMPANY

By: 

Armando A. Tabernilla, Vice President