

P97000080637

February 12<sup>th</sup> 1999  
Amendment Section  
Florida Department of State  
Division of Corporations,  
P.O. Box 6327  
Tallahassee FL 32314

Dear Sir/Madam:

Enclosed is a copy of form 617.403 ARTICLES OF DISSOLUTION for the corporation of HIBISCUS HIDEAWAYS REALTY, INC. formerly addressed at Suite 106, 1 Florida Park Drive South, Palm Coast, FL 32137. This Corporation has not been operating since June 1998. It was decided by a meeting of the shareholders to dissolve the corporation.

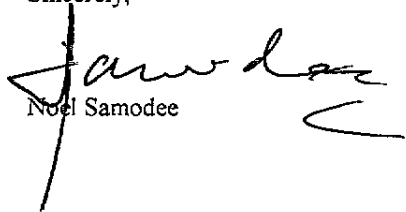
Also enclosed is my check for \$43.75 (\$35.00 filing fee & Certificate of Status for \$8.75).

My home address: NOEL SAMODEE  
9 San Miguel Court  
Palm Coast, FL 32137

My home phone is 904-446-5785 or I can be reached during some days at 904-445-0777.


Please do not hesitate to contact me, if necessary.

Sincerely,

  
Noel Samodee

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-02/18/99--01068--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
99 FEB 18 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
TUE FEB 22 1999

ARTICLES OF DISSOLUTION

FILED  
99 FEB 18 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: HIBISCUS HIDEAWAYS REALTY, INC.  
formerly of Suite 106, 1 Florida Park S., PALM COAST, FL 32137

SECOND: The date dissolution was authorized: February 5th, 1999

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.

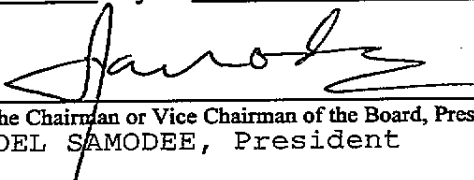
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

100%  
(voting group)

Signed this 5th day of February, 1999

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)  
NOEL SAMODEE, President

NOEL SAMODEE, PRESIDENT  
(Typed or printed name)

PRESIDENT  
(Title)