

328653

(Requestor's Name)

GERALD F. SHINN BS, MBA, CPA  
CERTIFIED PUBLIC ACCOUNTANT  
5800 OVERSEAS HIGHWAY, SUITE 23  
MARATHON, FLORIDA 33050

(Address)

(City/State/Zip/Phone #)

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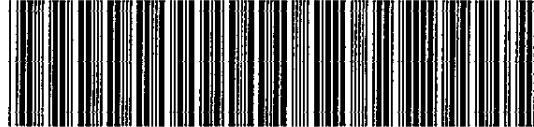
(Business Entity Name)

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3/5  
M. dissol

## 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: \_\_\_\_\_

KEY COLONY BEACH GOLF CLUB INC

SECOND: The date dissolution was authorized: \_\_\_\_\_

12/31/03

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 25 day of FEBRUARY, 2004.

Signature

S. Marie Smith

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

S. MARIE SMITH

(Typed or printed name)

PRESIDENT

(Title)

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