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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

This will acknowledge receipt of your request for information concerning the dissolution of a Florida profit corporation.

A corporation can voluntarily dissolve by filing articles of dissolution with the Division of Corporations in accordance with section 607.1401 or 607.1403, Florida Statutes. Section 607.1401, Florida Statutes, provides for the dissolution of a corporation that has not issued shares or commenced business. Section 607.1403, Florida Statutes, provides for the dissolution of a corporation that has commenced business and issued shares.

For your convenience, attached to this letter are sample forms for dissolution. Please choose the appropriate form. Section 607.0120, Florida Statutes, requires that the document be typed or printed, and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

The filing fee for the articles of dissolution is \$35. Certified copies of the dissolution are \$52.50 each. A certificate of status is \$8.75. Submit one check for the correct amount made payable to the Department of State. Please include a cover letter containing your telephone number and return address.

Any further inquiries on this matter should be directed to the Amendment Section by calling (850) 487-6050, or by writing: Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

Note: These forms for filing articles of dissolution are basic. Each corporation is a separate entity and as such has specific goals, needs and requirements. Additional sheets may be attached as required. The Division of Corporations recommends that corporate documents be reviewed by your legal counsel. The division is a filing agency and as such does not render any legal, accounting, or tax advice. The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended. 4/30/98. A check for is submitted for filing fee to dissolve plus one certified copy \$52.50 plus a certificate of status. Thank you. Respectfully HC Sprenger Jr. President CR2E012(7/97)

Division of Corporations • P.O. Box 6327 • Tallahassee, Florida 32314

## ARTICLES OF DISSOLUTION

Pursuant to	section 607.1403, Florida Statutes, this Florida profit corporation submits the			
following a	rticles of dissolution:			
	EFFECTIVE DATE			
	430-98			
FIRST:	The name of the corporation is: TRADE WINDS OF PANAMA CITY, INC.			
_dba_	TRADE WINDS MOTEL			
SECOND:	The date dissolution was authorized: SOLD 3/31/98 EFFECTIVE TO DISSOLVE 4/30/98			
THIRD:	Adoption of Dissolution (CHECK ONE)			
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.			
Diss.	olution was approved by vote of the shareholders through voting groups.			
T.	he following statement must be separately provided for each voting group atitled to vote separately on the plan to dissolve:			
The	number of votes cast for dissolution was sufficient for approval by			
	(voting group)			
Signe	d this			
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)			
	H.C. Springer Jr. (Typed or printed name)			
	President (Title)			