

3904609

P. O. Box 49058
Jacksonville Beach, FL 32240

Eastwinds Motel, Inc.

June 30, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300006196243--4
-07/03/02--01035--006
*****35.00 *****35.00

To Whom It May Concern:

The business and facilities of the Eastwinds Motel, Inc. were closed some time back, and now it is time to close the corporation. Enclosed you will find our form for the dissolution of this corporation and our check in the amount of \$35 for the filing fee.

Sincerely,

Benjamin D. Sibley, III

Benjamin D. Sibley, III
President

Tel. (904) 249-4549

FILED
02 JUL -3 PM 2:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS
7/10/02
DLS

ARTICLES OF DISSOLUTION

FILED

02 JUL -3 PM 2:54

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Eastwinds Motel, Inc.

SECOND: The date dissolution was authorized: June 14, 2002

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 30th day of June, 2002

Signature

Benjamin D. Sibley III
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Benjamin D. Sibley, III

(Typed or printed name)

President

(Title)