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Division of Corporations

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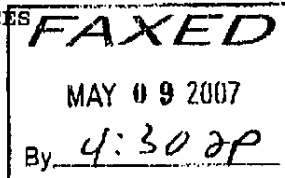


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2007 MAY -9 PM 2:59

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*Please keep 5/9/07 Submit Date
See fax attached*

DISSOLUTION OR WITHDRAWAL

PLANTATION RESORT, INC.

RECEIVED
07 MAY 14 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
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Estimated Charge	\$43.75

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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 as currently filed with the Florida Department of State:

Plantation Resort, Inc.

SECOND: The document number of the corporation (if known): 451218

THIRD: The date dissolution was authorized: 5/7/07

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Vester T. Hughes, Jr.

(By a director, president or other officer - If director or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Vester T. Hughes, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

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