

D&C
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JOHN C. DENT, JR.
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RICHARD A. MILLER
OF COUNSEL

497924

December 24, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: SARASOTA SURF VACATION RENTALS, INC.
Our File No: T11-3879

Dear Sir or Madam:

Enclosed please find Articles of Dissolution of Sarasota Surf Vacation Rentals, Inc. for filing, together with this firm's check in the amount of \$35.00 representing the filing fee.

Please forward the Certificate of Dissolution to the undersigned at your earliest opportunity.

Very truly yours,

800002728348--2
-12/31/98--01073--015
*****35.00 *****35.00

John F. Cook

JFC/mc

Enclosures

cc: Michelle Grimes

Diss
1-12-99
BMS

FILED
98 DEC 31 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
SARASOTA SURF VACATION RENTALS, INC.,
A FLORIDA CORPORATION

FILED

98 DEC 31 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned President of Sarasota Surf Vacation Rentals, Inc. hereby submits these Articles of Dissolution to the Florida Department of State for the purpose of dissolving the corporation.

1. The name of the corporation is SARASOTA SURF VACATION RENTALS, INC.;
2. The date the dissolution was authorized is September 30, 1998, pursuant to a plan of liquidation adopted on January 20, 1998;
3. The dissolution was approved by the undersigned, who is the sole Shareholder of the corporation, and 100% of the voting stock was cast for dissolution, which was sufficient for approval; and
4. Voting by groups was not required. The undersigned sole Shareholder unanimously approved of the dissolution. There is only one voting group entitled to vote, to-wit: common shares.

DATED this 30th day of October, 1998.

SARASOTA SURF VACATION
RENTALS, INC., a Florida
Corporation

BY: Rosella A. Turner
ROSELLA A. TURNER, its President,
sole Director and sole Shareholder