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BUTLER & LONG
Attn: Deborah Lawson 222-6969 62
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(City, State, Zip) (Phone #)

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-09/26/97--01001--010
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Florida Gulf Resorts, Inc
(Corporation Name) (Document #)
2. Villas Development of Florida, Inc
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal (2)
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Dissolution
of 9/25

Examiner's Initials

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 SEP 25 PM 4:11
SEP 25 PM 4:03

ARTICLES OF DISSOLUTION OF
VILLAS DEVELOPMENT OF FLORIDA, INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 25 PM 4:11

THE ARTICLES OF DISSOLUTION OF VILLAS DEVELOPMENT OF FLORIDA,
INCORPORATED

were unanimously approved by all shareholders of the
corporation by written action pursuant to Section 607.0704 and
Section 607.1402, Florida Statutes, as follows:

ARTICLE I

INCORPORATED
VILLAS DEVELOPMENT OF FLORIDA, is hereby dissolved
effective on August 15, 1997.

ARTICLE II

Prior to the effective date of dissolution, the Board of
Directors shall take all actions necessary to wind up the affairs
of the corporation, including the payment of all legal obligations
and the distribution of all assets of the corporation to the
shareholders on a pro-rata basis.

DATED this 8th day of September, 1997.

INCORPORATED
VILLAS DEVELOPMENT OF FLORIDA,

By: [Signature]
Its: President

Attest:

[Signature]
Secretary

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME the undersigned authority, personally appeared Fred A. Shelden, Jr. President of Villas Development of Florida, Inc., a Florida corporation, who is personally known to me or who has produced _____ as identification, and who acknowledged the execution of the foregoing Articles of Dissolution to be the duly authorized act and deed of said corporation, for the purposes therein expressed and who did/did not take an oath.

Notary Signature: Lavern D. Tompkins

Notary's Printed Name: LAVERN D. TOMPKINS



LAVERN D. TOMPKINS
My Comm Exp. 3/16/99
Bonded By Service Inc
No. CC045746

Notary Public (1200012)