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BUTLER & LONG
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(City, State, Zip) (Phone #)

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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
Sg 9/25

Examiner's Initials

ARTICLES OF DISSOLUTION OF
FLORIDA GULF RESORTS, INC.

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

THE ARTICLES OF DISSOLUTION OF FLORIDA GULF RESORTS, INC. 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

FLORIDA GULF RESORTS, INC. 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.

FLORIDA GULF RESORTS, INC.

By: Paul E. Williams
Its: President

Attest:

Paul A. Shultz
Secretary

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared Paul E. Williams, President of FLORIDA GULF RESORTS, 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.



LAVERN D. TOMPKINS
My Comm Exp. 3/16/99
Bonded By Service Ins
No. CC445746

☒ Personally Known ☐ Other I.D.

Notary Signature: Lavern D. Tompkins
Notary's Printed Name: LAVERN D. TOMPKINS