

599551

HOLIDAY PINES SERVICE CORPORATION

6105 Memorial Highway, Suite C
Tampa, FL 33609
813-880-0618

February 17, 2000

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*****43.75 *****43.75

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

Re: Dissolution of Corporation
Holiday Pines Service Corporation - Tax ID# 59-1950617

Gentlemen:

Pursuant to section 607.1403 of the Florida Statutes, enclosed are Articles of Dissolution for Holiday Pines Service Corporation, a profit Florida corporation.

Also enclosed is our check for \$43.75 representing the dissolution fee of \$35.00 plus \$8.75 for a certified copy of the dissolution. Please send this document to:

HOLIDAY PINES SERVICE CORPORATION
6105 Memorial Highway, Suite C
Tampa, FL 33615

If you have any questions, please feel free to call us at the number listed above.

Sincerely,



Thomas J. Brown
President

TJB/krw
Enclosure

FILED
00 FEB 21 2000
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: Holiday Pines Service Corp

SECOND: The date dissolution was authorized: December 15, 1999

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.

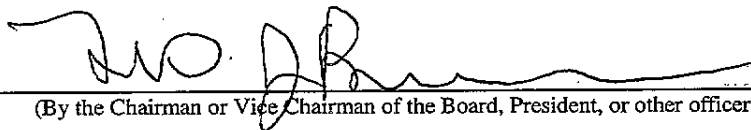
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of December, 1999

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas J. Brown

(Typed or printed name)

President

(Title)

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00 FEB 21 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA