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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SMITH HULSEY & BUSEY

Account Number : 075030000653 Phone : (904)359-7700 Fax Number : (904)359-7708

DISSOLUTION OR WITHDRAWAL BUCCANEER INN OF ST. GEORGE, INC.

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2019 FEB 15 AM 9: 22

ARTICLES OF DISSOLUTION SECRETARY, AS EMTE OF TALLAHAUSEE, FL BUCCANEER INN OF ST. GEORGE, INC.

ARTICLE I

The name of this corporation is Buccaneer Inn of St. George, Inc. (the "Corporation").

ARTICLE II

The Articles of Incorporation of the Corporation were filed on January 17, 1980, and assigned Document Number 652532.

ARTICLE III

The dissolution of the Corporation was authorized by resolutions adopted by written consent adopted by the sole shareholder of the Corporation on February 8, 2019. The number of votes cast for dissolution by the shareholder was sufficient for approval.

ARTICLE IV

The dissolution of the Corporation shall be effective as of the date of filing.

Dated this 8th day of February, 2019.

y: _

Name: Walter J. Armistead

Title: President

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Fax:

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

| ame of Corporation: Buccaneer Inn of St. George, Inc. | |
|---|---------------|
| tate of dissolution will be the date the dissolution is filed with the Department of State or as pecified in the Articles of Dissolution. | |
| escription of information that must be included in a claim: | |
| the identity and contact information for the person or entity asserting the claim, | |
| ne date the claim arose, the amount of the claim, and a description of the facts and circumstances underlying the claim. | |
| | |
| | |
| failing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) | |
| 28 Franklin Boulevard, St. George Island, FL 32328 | ~ |
| | |
| | |
| claim against the above named corporation will be barred unless a proceeding to enforce the claim is committee ithin 4 years after the filing of this notice. | enced |
| | |
| Walter J. Armistead | |
| Printed Name of the Person Filing Signature of the Person Filing | |