F33143

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COVER LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations SUBJECT: DISSOLUTION OF FEIN 59-2089376 DOCUMENT NUMBER: F33143 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ANGIE MCRAE (Name of Person) REGENCY CABANAS, INC. (Name of Firm/Company) 1021 OAK STREET (Address) JACKSONVILLE, FL 32204 (City/State/and Zip Code) For further information concerning this matter, please call: at (904) 355-1831 (Area Code & Daytime Telephone Number) ANGIE MCRAE (Name of Person) Enclosed is a check for the following amount: \$35 Filing Fee \$\int \$43.75 Filing Fee & \int \$43.75 Filing Fee & [\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:		orporation as currently filed with CABANAS, INC.	the Florida Departn	One State:	T	
SECOND:	The document num	mber of the corporation (if known):_F33143	SEE A	<u>Í</u>	
THIRD:		on was authorized: 05/01/19		9: 93	_ _	
	Effective date of	dissolution if applicable: 06/29	9/05 nore than 90 days after diss	>		
FOURTH:	Adoption of Disso	olution (CHECK ONE)				
	Dissolution was sufficient	as approved by the shareholders. for approval.	The number of votes	s cast for dissol	ution	
	Dissolution was approved by 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 vot	es cast for dissolution was suffici	ent for approval by			
				 -		
	Signed this 29	(voting group)day of JUNE	, 2005			
	Signature:(By a director, an incorporato that fiduciary)	president or other officer - if directors or officer - if in the hands of a receiver, trustee, or other	icers have not been selecte ter court appointed fiducia	ed, by ry, by		
	J. FRANK SURFACE, JR.					
		(Typed or printed name of person signing)				
	PRESIDEN					
		(Title of person signing)		-		