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98 AUG 11 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIR TAX SERVICES, INC.  
I.R.S. Representation, Accounting, & Tax Consulting  
Of Counsel: R. Kevin Cross, E.A.  
1930 Tyler Street  
Hollywood, Florida 33020-4517  
(954) 925-8080; Fax (954) 926-6770  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(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                 |
| <input type="checkbox"/>            | Merger                                 |

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-08/11/98-01017-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

| 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               |

8-17-98

|                     |    |
|---------------------|----|
| Examiner's Initials | CC |
|---------------------|----|

# ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is: Bed & Breakfast of the Florida Keys, Inc.

**SECOND:** The articles of incorporation were filed on: 7/12/82

**THIRD:**

- ◆ :All of the corporate shares that have been issued have been given back to the corporation.
- ◇ :The Corporation has not commenced business.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SIXTH:** Adoption of Dissolution.

- ◆ :A majority of the incorporators authorized the dissolution.
- ◇ :A majority of the directors authorized the dissolution.

Signed this 30th day of March of 1998.

Signature: \_\_\_\_\_

(By the chairman or vice chairman of the board, president, or other officer - there are no officers or directors, by an incorporator.)

Typed or Printed name: Ms. Joan Hopp, President.

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