

G01464

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02/08/06--01036--006 **175.00

Volum. Dis.
02/15/06
De

The Deltona Corporation.



SHARON J. HUMMERHIELM
Executive Vice President and Corporate Secretary
email : shummerhielm@deltona.com
phone: 305-579-0999 (extension 25)

January 11, 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Dissolution for:
DOCUMENT # 433030 – Deltona Broadcasting Company, Inc.
DOCUMENT # G01464 – Three Seasons Corporation
DOCUMENT # F15168 – Deltona-Marco Properties, II, Inc.
DOCUMENT # 469553 – DLIC, Inc.

The enclosed Articles of Dissolution and \$43.75 fee (the filing fee & certified copy fee) are submitted for each of the above referenced corporations. In total, a check for \$175.00 is enclosed. Please return all correspondence concerning this matter to the following:

Sharon Hummerhielm, Executive Vice President
The Deltona Corporation
999 Brickell Avenue, Suite 700
Miami, FL 33131

For further information concerning this matter, please call: Sharon Hummerhielm at (305) 579-0999 (extension 25).

Sincerely,

THE DELTONA CORPORATION

Sharon Hummerhielm

ARTICLES OF DISSOLUTION OF THREE SEASONS CORPORATION,
FLORIDA DOCUMENT NO.G01464, FEI NO. 592222G80

On October 20, 2005 upon proper and due notice a meeting was attended by all of the shareholders and directors of Three Seasons Corporation attending whereupon all of the directors and shareholders of Three Seasons Corporation, a Florida corporation, approved and adopted these Articles of Dissolution of Three Seasons Corporation.

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RECITALS

WHEREAS, all of the shares of Three Seasons Corporation are owned and held by The Deltona Corporation ("DLT") and the President of DLT, Anthony Gram, has consented, agreed and voted all of the shares of Three Seasons Corporation held and owned by DLT in favor of dissolution of Three Seasons Corporation; and

WHEREAS, all of the board of directors of Three Seasons Corporation have attended the meeting on the 20th day of October, 2005 and all of said directors having proposed and recommended the dissolution of Three Seasons Corporation; and

WHEREAS, Treasurer of Three Seasons Corporation having reported to the shareholders and directors of Three Seasons Corporation that Three Seasons Corporation has no known liabilities or assets and that specifically the stock of Deltona Realty Corporation is now owned and held by DLT; and

WHEREAS, prior to adoption of these Articles of Dissolution, DLT had been assigned any and all remaining assets, if any, of Three Seasons Corporation.

AUTHORIZED AND ADOPTED RESOLUTION OF DISSOLUTION

RESOLVED:

1. All of the recitals are approved and adopted by all of the directors and shareholders of Three Seasons Corporation.
2. All of the directors and shareholders of Three Seasons Corporation having adopted and voted in favor of the dissolution of Three Seasons Corporation which dissolution shall be effective on October 20, 2005.
3. A duly authorized director and/or officer of Three Seasons Corporation shall file these Articles of Dissolution with the Florida Department of State, Division of Corporations to cause the dissolution of Three Seasons Corporation having a Florida Document No. G01464 and Federal Id. No. 59-2222680 originally filed with the Florida Division of Corporation on September 27, 1982.

4. The Secretary of Three Seasons Corporation thereupon advising all of the shareholders and board of directors of Three Seasons Corporation that no further business is to be conducted other than the dissolution of Three Seasons Corporation approved by all of the directors and all of the shareholders. Upon the Secretary's recommendation, the meeting was closed upon the direction that the Secretary or other officer or director shall file with the Florida Department of State, Division of Corporations these Articles of Dissolution.

Dated this 20th October , 2005.

THREE SEASONS CORPORATION

Anthony Gram, President and Director of
Three Seasons Corporation

Sharon Hummerhielm, Vice President,
Secretary and Director of Three Seasons
Corporation

Beth Fisher, Assistant Secretary of Three
Seasons Corporation

Christel DeWilde, Treasurer and Director of
Three Seasons Corporation

THE DELTONA CORPORATION

Anthony Gram,
President of The Deltona Corporation and
Owner and Holder of all the shares of Three
Seasons Corporation