



H07450

EXECUTIVE OFFICES

March 10, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

400002116074--8
-03/18/97--01049--010
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find two checks in the amount of \$43.75 apiece and executed articles of dissolution covering the dissolution of the following corporations:

| | |
|--|------------------|
| International Suppliers, Inc. | FEIN: 59-2420958 |
| Resorts Representational International, Inc. | FEIN: 59-2354423 |

Please make the proper recordings and provide us with certificates of status once the corporations have been dissolved. Please send the certificates of status to the following address:

Janell Moen
Sun International North America, Inc.
1415 East Sunrise Boulevard, 10th Floor
Ft. Lauderdale, FL 33304

If you have any questions, I can be reached at (954) 981-7200, ext. 18.

Sincerely,


Janell Marie Moen
Tax Manager

Enclosures

FILED
97 MAR 17 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFS 3-20-97

ARTICLES OF DISSOLUTION

FILED

97 MAR 17 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: International Suppliers, Inc.
#59-2420958

SECOND: The date dissolution was authorized: February 13, 1997

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 n/a (voting group)"]

Signed this 4th day of March, 19 97

Signature

David G. Bowden
(By the Chairman or Vice Chairman of the Board, President, or other officer)

David G. Bowden

(Typed or printed name)

Vice President and Secretary

(Title)