

Document Number Only

H24877

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED  
96 DEC 31 AM 10:10  
TALLAHASSEE, FL

600002053846--2

-01/10/97--01047--016

\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Beach Cottages Holdings #2, Inc*

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                | <input type="checkbox"/> Amendment                                | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit             |   |   |
| <input type="checkbox"/> Limited Liability Co. |   |   |
| <input type="checkbox"/> Foreign               | <input checked="" type="checkbox"/> <u>Dissolution/Withdrawal</u> | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Annual Report                            | <input type="checkbox"/> Other UCC Filing   |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Reservation                              | <input type="checkbox"/> Change of R.A.     |
|  |   | <input type="checkbox"/> Fic. Name          |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Photo Copies                             | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Call if Problem                          | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In    |   | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out              |   |   |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

*12-31-96  
File 2nd*

RECEIVED  
16 DEC 1996  
AM 1:47  
SIGN OFF  
CORPORATION

N. HENDRICKS JAN - 2 1997

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is BEACH COTTAGES HOLDINGS #2, INC.

SECOND: The date dissolution was authorized November 5, 1996.

THIRD: Adoption of Dissolution

- ☒ 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 number of votes cast for dissolution was sufficient for approval by shareholders.

Signed this Sixth day of November, 1996.

Signature Ann R. Bratton  
ANN R. BRATTON, ASSISTANT SECRETARY

FILED  
96 DEC 31 AM 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
96 DEC 31 AM 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA