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CT CORPORATION SYSTEM

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CORPORATION(S) NAME

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TALLAHASSEE, FLORIDA

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Beach Cottages Holidays #2, Inc

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ARTICLES OF DISSOLUTION

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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

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