



717 North Harwood
Suite 1200 • Lock Box 128
Dallas, Texas 75201

H32549

April 22, 1999

Florida Department of State
Corporations Section
P. O. Box 6327
Tallahassee, Florida 32314

000002852210--0
-04/26/99--01151--009
*****43.75 *****43.75

RE: Dissolution of **CAREFREE COVE DEVELOPMENT COMPANY**
(formerly CTS Boca West Development Corp.)
a Florida Corporation, EIN #59-2483328

Gentlemen or Madam:

It is the desire of the above corporation to be dissolved from doing business in the State of Florida.

In that connection, please find enclosed:

Articles of Dissolution (original and one copy)
Copy of Consent of Shareholders
Our check in the amount of \$43.75 (\$35 filing fee, plus \$8.75 certification fee)

Please cause the Articles to be filed in your records, and furnish me with evidence of dissolution as soon as possible. If anything further is needed, please either call me at (214) 922-8431 or write to me at the above address. Thanks you for your assistance in this matter.

Yours truly,

CAREFREE COVE DEVELOPMENT COMPANY

By: Peggy E. Brown
Peggy E. Brown, Assistant Secretary

Enc.

FILED
99 APR 26 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CAREFREE COVE DEVELOPMENT Corporation

SECOND: The date dissolution was authorized: FEBRUARY 1, 1999

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

(voting group)

Signed this 22ND day of APRIL, 19 99

Signature

Peggy E. Brown
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PEGGY E. BROWN

(Typed or printed name)

ASSISTANT SECRETARY

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA