

# 501345

**Florida Department of State**

Division of Corporations

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**DISSOLUTION****ST. AUGUSTINE AUTHENTIC ATTRACTIONS, INC.**

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**ARTICLES OF DISSOLUTION**  
**OF**  
**ST. AUGUSTINE AUTHENTIC ATTRACTIONS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of dissolving St. Augustine Authentic Attractions, Inc., a Florida corporation, in accordance with Section 607.1403, Florida Statutes, does hereby make this instrument which shall be the Articles of Dissolution of the corporation to be filed in the offices of the Department of State, and hereby subscribes, acknowledges and certifies the same, as follows:

**ARTICLE I**

The name of the corporation is **ST. AUGUSTINE AUTHENTIC ATTRACTIONS, INC.**

**ARTICLE II**

The names and addresses of the individuals holding offices in the corporation are as follows:

<u>Name and Address</u>	<u>Offices Held</u>
Melvin R. Bayer 167 San Marco Avenue St. Augustine, Florida 32084	President
Myrna L. Bayer 167 San Marco Avenue St. Augustine, Florida 32084	Secretary

**ARTICLE III**

The names and addresses of the directors of the corporation are as follows:

Melvin R. Bayer  
167 San Marco Avenue  
St. Augustine, Florida 32084

Myrna L. Bayer  
167 San Marco Avenue  
St. Augustine, Florida 32084

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**ARTICLE IV**

All liabilities and obligations of the corporation have been paid or discharged or adequate provisions have been made therefore.

**ARTICLE V**

All the remaining property and assets of the corporation have been distributed to the shareholders.

**ARTICLE VI**

There are no actions pending against the corporation in any court.

**ARTICLE VII**

The corporation elected to dissolve by written consent of the directors and shareholders dated effective April 4<sup>TH</sup>, 2001 .

**ARTICLE VII**

These Articles of Dissolution shall become effective upon filing by the Department of State, and the corporation shall be dissolved as of such date.

IN WITNESS WHEREOF, the undersigned has made, signed and hereby acknowledged these Articles of Dissolution this 4<sup>TH</sup> day of April, 2001.

  
MELVIN R. BAYER, President

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