

JUDSON I. WOODS, JR., P.A.

MEMBER OF

Florida Bar
Louisiana Bar
U.S. Court of Appeals - 5th & 11th Circuit
U.S. District Court - Middle District of Florida

Certified Circuit Court Mediator



AREAS OF PRACTICE

Adoption/Divorce & Elder Law
Corporations & Business Transactions
Real Estate Litigation & Criminal Defense
Wills & Trusts/Estate Planning & Probate

J78581

January 16, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 18 AM 9:08

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100003553321--4

-01/18/01--01027--014
*****43.75 *****43.75

Re: **SONSET INN, INC.**
Document Number J78581

Dear Sir or Madame:

Enclosed is an original Corporate Dissolution of Sonset Inn, Inc. accompanied with a check in the amount of \$43.75 (\$35.00 filing fee/\$8.75 certified copy fee).

Please file same and forward me a certified copy. I have enclosed a self-addressed stamped envelope for your convenience. If you have any questions, please do not hesitate to contact me.

Very sincerely,

JUDSON I. WOODS, JR.

JIW, Jr./dap

Enc.
ck#1892/PA

Voldis

V. SHEPARD JAN 23 2001

CORPORATE DISSOLUTION OF SONSET INN, INC.

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA
BUSINESS CORPORATION ACT OF SONSET INN INCORPORATED

To: Department of State
Tallahassee, Florida 32314

1. Pursuant to the provisions of Sections 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- a) The name of the corporation is: SONSET INN, INCORPORATED. The document number is J78581;
- b) The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Ann L. Broderon	2013 Willow Oak Drive, Edgewater, Fl
- c) Dissolution was authorized on January 3, 2001;
- d) The number of votes cast for dissolution was sufficient for approval;
- e) All liabilities and obligations of the corporation have been paid or discharged;
- f) All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests;
- g) There are no actions pending against the corporation in any court;
- h) The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorney.

The undersigned authority personally appeared ANN L. BRODERSON, President, sole officer and director of SONSET INN, Inc. and acknowledged that the above Articles of Dissolution were approved on this 3rd day of January 2001.

SONSET INN, INC.


ANN L. BRODERSON, President

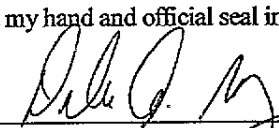
STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 16th day of January, 2001, before me, a notary public, personally appeared ANN L. BRODERSON, President, known to me (or satisfactorily proven) to be the person whose name is subscribed as the sole officer and director of the Sunset Inn, Inc., to the within instrument entitled, **Corporate Dissolution of SONSET, INN, INC.**, and acknowledged that she executed the same for the purpose therein contained.

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SECRETARY OF STATE
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IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforesaid county and state this 16th day of January, 2001.

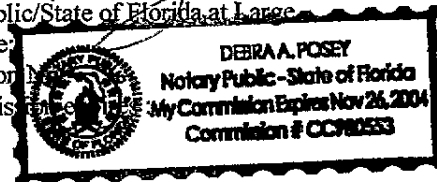
{Notary Seal must be affixed}


Notary Public/State of Florida, at Large

Print Name:

Commission:

My commis



☒ Personally Known.
☐ Produced a current Florida Driver's License.
☐ Type of Identification Produced _____