

K24418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

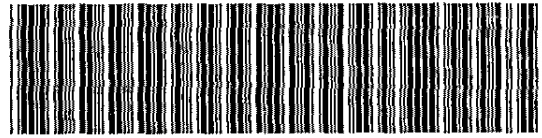
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAND USE COORDINATOR
PETER D. BACHELER

February 14, 2007

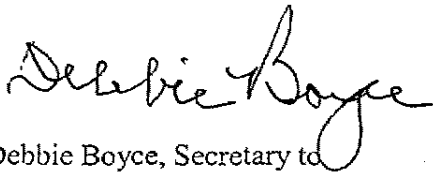
Secretary of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

Re: Islamorada Resort, Inc

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution, together with our check in the sum of \$35.00 to cover the cost of filing. Please return the conformed copy to our office at the above letterhead address.

Very truly yours,



Debbie Boyce, Secretary to
James S. Lupino

DB:db
Enclosures

ARTICLES OF DISSOLUTION

FILED
07 FEB 16 PM 4:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

ISLAMORADA RESORT, INC.

SECOND: The document number of the corporation (if known): K24418

THIRD: The date dissolution was authorized: December 13, 2006

Effective date of dissolution if applicable: December 31, 2006
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

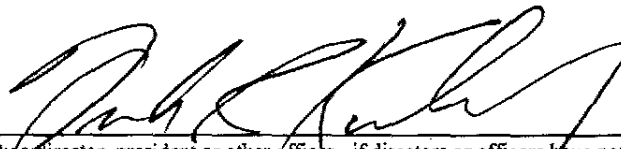
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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)

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

FRANK R. KULISKY
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35