

K24418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

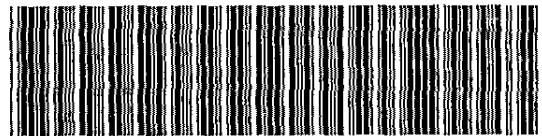
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800087745828

02/16/07--01015--005 **35.00

FILED
07 FEB 16 PM 1:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

Law Offices
Hershoff, Lupino & Yagel, L.L.P.

90130 OLD HIGHWAY
TAVERNIER, FLORIDA 33070
(305) 852-8440 • (305) 852-8848 FAX

ATTORNEYS AT LAW

JAY A. HERSHOFF
JAMES S. LUPINO
RUSSELL A. YAGEL

JESSICA ROTHENBERG
ROBERT C. STOBER
JESSICA B. REILLY

LAND USE COORDINATOR
PETER D. BACHELER

February 14, 2007

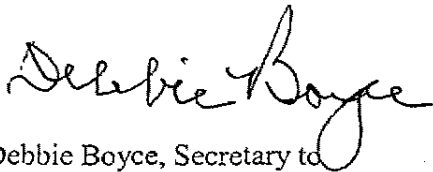
Secretary of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

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

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

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

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