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DISSOLUTION**HOLIDAY HARBOR MARINA AND TRAILER PARK, INC.**

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December 13, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations
HOLIDAY HARBOR MARINA AND TRAILER PARK, INC.
7636 MANDARIN DR
BOCA RATON, FL 33433US

SUBJECT: HOLIDAY HARBOR MARINA AND TRAILER PARK, INC.
REF: L06412

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PLEASE CORRECT THE STATUTE NUMBER TO READ: 607.1403 F.S. IN THE FIRST PARAGRAPH OF THE DOCUMENT.

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Darlene Connell
Document Specialist

FAX Aud. #: H05000284226
Letter Number: 705A00071720

**ARTICLES OF DISSOLUTION
FOR
HOLIDAY HARBOR MARINA AND TRAILER PARK, INC.**

THE UNDERSIGNED, PATRICIA A. CIASULLI, as President of HOLIDAY HARBOR MARINA AND TRAILER PARK, INC. with the intent to dissolve the corporation pursuant to Section 607.1403 Florida Statutes submits the following Articles of Dissolution and would state:

1. The name of the corporation is HOLIDAY HARBOR MARINA AND TRAILER PARK, INC.
2. The document number of the corporation is L06412
3. The Articles of Incorporation were filed August 1, 1989.
4. The dissolution of the corporation was authorized by unanimous vote of the directors and shareholders of the corporation on December 5, 2005. The effective date of the dissolution shall be upon the filing of these articles.
5. The dissolution has been approved by a unanimous vote of the shareholders. The number of votes cast for dissolution was sufficient for approval.

Executed this 5th day of December, 2005.


PATRICIA A. CIASULLI, President

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