

L 23078

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October 27, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
99 NOV 22 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Resort Inns Incorporated

500003029385-1
-10/29/99-01069-015
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Resort Inns Incorporated and a check in the amount of \$35.00 made payable to the Florida Department of State.

Thank you.

Very truly yours,

Patricia L. Boychuk
Patricia L. Boychuk

11-23.
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not disse



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 12, 1999

PATRICIA L. BOYCHUK, J.D., M.S.
ATTORNEY AT LAW
1108 WEST PERRY ST.
LANTANA, FL 33462

SUBJECT: RESORT INNS INCORPORATED
Ref. Number: L23078

We have received your document for RESORT INNS INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 499A00054540

RECEIVED
99 NOV 22 AM 9:04
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RESORT INNS INCORPORATED

SECOND: The filing date of the articles of incorporation was: 10-16-89

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30th day of August, 19 99

Signature

Patricia L. Boychuk Andrew Boychuk Angela Boychuk
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PATRICIA L. BOYCHUK

ANDREW BOYCHUK

ANGELA BOYCHUK

(Typed or printed name)

DIRECTOR

DIRECTOR/V.P.

DIRECTOR/Vice President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA