

L26279
RAYMOND A. PHELAN
Certified Financial Planner

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MEMBER
AMERICAN INSTITUTE
AND
FLORIDA INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS
AND
INTERNATIONAL ASSOCIATION FOR
FINANCIAL PLANNING



623 N. GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118-3820

May 17, 2000

TELEPHONE: (904)252-6556
FAX: (904)252-0808

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*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Rollins Dunes Development, Inc.

Dear Sirs:

Enclosed herewith is the Articles of Dissolution for the above mentioned captioned corporation and a check to cover the filing fee in the amount of \$35.00.

If any further information is needed please don't hesitate to contact my office.

Sincerely,

Raymond A. Phelan
Raymond A. Phelan

RAP/js
Encl.

FILED
00 MAY 22 AM 8:47
TALLAHASSEE, FLORIDA

Diss
62-10
RHS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Rollins Dunes Development, Inc.

SECOND: The date dissolution was authorized: 12/31/99

THIRD: 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 vote of 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)

Signed this _____ day of _____, 19 _____

x Signature Beatriz Ehringer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Beatriz Ehringer
(Typed or printed name)

President
(Title)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 MAY 22 AM 8:47

FILED