

IBIS LAKES COMPANY
357 Hiatt Drive, Suite A
Palm Beach Gardens, FL 33418
Tele: (561) 627-1270 Fax: (561) 624-0258

L62229

February 19, 2002

700005025477--3
-02/28/02--01016--002
*****35.00 *****35.00

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

To Whom It May Concern:

Enclosed, please find Articles of Dissolution for Ibis Lakes Company, along with a check in the amount of \$35.00 for the filing fee. Please forward recorded copies of the above to my attention to:

357 Hiatt Drive, Suite A
Palm Beach Gardens, FL 33418
Tele: (561) 627-1270, ext. 15

Thank you for your assistance regarding this matter.

Sincerely,



E. Llwyd Ecclestone, III

ELE,III/tp
Enclosures

FILED
02 FEB 27 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 IBIS LAKES CO., (Charter Number L62229)

SECOND: The date the dissolution was authorized was February 8, 2002

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 18th day of February, 2002.

Signature : _____

E. Llwyd Ecclestone, III, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA