

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000292439 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
 Fax Number : (850) 558-1575

FILED
 05 DEC 28 PM 2:55
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

DISSOLUTION

HOLLYWOOD BEACH RESORTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	023
Estimated Charge	\$43.75

RECEIVED

05 DEC 28 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

PS 12/28/05
 DISS

FILE No.960 12/28 '05 01:21
850-205-0381

ID:CSC

12/28/2005 9:33

FAX:850 558 1515

PAGE 2/3

PAGE 001/001

Florida Dept of State

H 05000292439 3



December 28, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOLLYWOOD BEACH RESORTS, INC.
2625 COLLINS AVE
1202
MIAMI BEACH, FL 33140US

SUBJECT: HOLLYWOOD BEACH RESORTS, INC.
REF: M09798

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

FAX Aud. #: H05000292439
Letter Number: 405A00073706

P.O BOX 6327 - Tallahassee, Florida 32314

H 05000292439 3

FILED

05 DEC 28 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

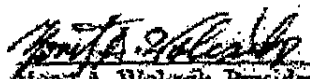
ARTICLES OF DISSOLUTION

HOLLYWOOD BEACH RESORTS, INC., a Florida Corporation

Pursuant to Section 607.1403, Florida Statutes, (2005) this Florida profit corporation submits the following Articles of Dissolution:

1. The name of this Corporation is: **HOLLYWOOD BEACH RESORTS, INC.**
2. The filing of Articles of Incorporation was January 9, 1985.
3. Dissolution of this corporation was authorized by Resolution executed by the Shareholders on December 22, 2005.
4. No debt of the corporation remains unpaid
5. The net assets of the corporation remaining after winding up, if any, have been distributed to the shareholders.
6. The Number of votes cast for dissolution by the shareholders was sufficient for approval.
7. The effective date of these articles of dissolution is December 31, 2005.

Signed on this 22 day of December, 2005.


Horst A. Wolazik, President