

M138599

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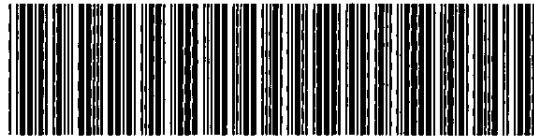
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2007 DEC 24 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Southern Vacations, Inc.

DOCUMENT NUMBER: M38599

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Pechan, Paralegal

(Name of Contact Person)

ILX Resorts Incorporated

(Firm/Company)

2111 E. Highland Avenue, Suite 200

(Address)

Phoenix, Arizona 85016

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Pechan, Paralegal

(Name of Contact Person)

at (602) 957-2777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
OF
SOUTHERN VACATIONS, INC.
a Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST: The name of the corporation as currently filed with the Florida Department of State: Southern Vacations, Inc.
- SECOND: The document number of the corporation: M38599
- THIRD: The date dissolution was authorized: November 2, 2007
- FOURTH: Adoption of dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

SOUTHERN VACATIONS, INC.

By Nancy J. Stone
Nancy J. Stone, Vice President
and Treasurer