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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Articles of Dissolution-Eventide Resort Hotel, Inc. The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Karen DeMent (Name of Contact Person) Excel Hospitality, Inc. (Firm/Company) 6200 Gulf Blvd (Address) St. Pete Beach, FL 33706 (City/State and Zip Code) For further information concerning this matter, please call: at (727) 367-1902 ext 789 Karen DeMent (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ■\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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: Eventide Resort Hotel, Inc.	
SECOND:	The document number of the corporation (if known): M99223	
THIRD:	The file date of the articles of incorporation: 09/20/1988	
FOURT _H :	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
,	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	, , , , ,
SEVENTH:	Adoption of Dissolution (CHECK ONE)) r
?	A majority of the incorporators authorized the dissolution.	で 200 日 : 64 - 1 :
	A majority of the directors authorized the dissolution.	ដ្ឋា ដំប្រ
Sign	nature: 1 De No	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	
<u>}</u>	Karen DeMent	
	(Typed or printed name of person signing)	
	VP Finance	
	(Title of Person Signing)	

Filing Fee: \$35

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	☐ A majority of the incorporators authorized the dissolution.	26 A	
	A majority of the directors authorized the dissolution.	AM II: 54 UF STATE	er
Sign	(By a director, president or other officer - if directors or officers have not been selected, by ar in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	incorporator - if	
•	Karen DeMent		
	(Typed or printed name of person signing) VP Finance (Title of Person Signing)		

Filing Fee: \$35