

N08000000298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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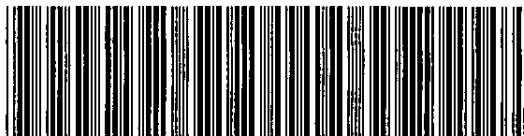
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 31 AM 10:07

T. Roberts NOV. 05 2008



October 30, 2008

VIA FEDERAL EXPRESS

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

SUBJECT: Articles of Dissolution for Kingdom Tower at Disney's Contemporary Resort Condominium Association, Inc.; Document # N08000000298

Enclosed herewith please find an original and one (1) copy of the Articles of Dissolution for Kingdom Tower at Disney's Contemporary Resort Condominium Association, Inc., a non-profit corporation. Attached is Disney Worldwide Services, Inc. check# 6594306 in the amount of \$52.50 to cover the filing fee, certified copy fee and the certificate of status fee. Please return a certified copy and the certificate of status to my attention at the address below.

Thank you for your assistance. If you have any questions, please do not hesitate to contact me at (407) 566-3278.

Sincerely,

A handwritten signature in black ink, appearing to read "Karen Grip", written over a circular stamp.

Karen Grip
Sr. Compliance Administrator
Disney Vacation Development, Inc.
200 Celebration Pl, 2nd Floor
Celebration, FL 34747
407-566-3278 (phone)
407-566-3285 (fax)
Karen.grip@disney.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Kingdom Tower at Disney's Contemporary Resort Condominium Association, Inc.

DOCUMENT NUMBER: N08000000298

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

Please return all correspondence concerning this matter to the following:

Karen Grip/Sr. Compliance Administrator

(Name of Contact Person)

Disney Vacation Development, Inc.

(Firm/Company)

200 Celebration Pl

(Address)

Celebration, FL 34747

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Grip

(Name of Contact Person)

at (407)

566-3278

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 OCT 31 AM 10:10

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Kingdom Tower at Disney's Contemporary Resort Condominium Association, Inc.

SECOND: The document number of the corporation (if known): N08000000298

THIRD: The file date of the articles of incorporation: January 10, 2008

FOURTH The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- ☐ The dissolution was authorized by a majority of the directors:
OR
- ☒ The dissolution was authorized by an incorporator.
- ☐ The dissolution was authorized by a majority of the incorporators.

Signature: _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

John McGowan

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35