

N100000009895

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TALLAHASSEE, FLORIDA
14 JUL -3 AM 9:57

Dissolution

JUL 22 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eloquence on the Bay Fractional Program Association, Inc.

DOCUMENT NUMBER: N10000009895

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

Please return all correspondence concerning this matter to the following:

Gary Wu

(Name of Contact Person)

LaTour Hotels and Resorts

(Firm/Company)

404 Camino del Rio South 4th Floor

(Address)

San Diego, CA 92108

(City/State and Zip Code)

For further information concerning this matter, please call:

Gay Wu

(Name of Contact Person)

at (**619**)

(Area Code)

683-2470 ext 1500

(Daytime Telephone Number)

Enclosed is a check for the following amount:

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

14 JUL -3 AM 9:57

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:

Eloquence on the Bay Fractional Program Association, Inc.

SECOND: The document number of the corporation (if known): N10000009895

THIRD: The file date of the articles of incorporation: 10/20/2010

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 by the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Alex J Ness

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35