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May 26, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002541993-5
-06/01/98-01043-006
*****43.75 *****43.75

Re: Daytona Beach Golf Get-A-Way, Inc. (Dissolution of Non-Profit Corporation and
Incorporation as Profit Corporation)

Dear Sirs:

Enclosed find Articles of Dissolution for Daytona Beach Golf Get-A-Way, Inc., along with a check for \$43.75, which covers the filing fee and certificate of status. We request an effective date of the dissolution of May 31, 1998.

Also enclosed find two copies of Articles of Incorporation for Daytona Beach Golf Get-A-Way, Inc. We request an effective date of the incorporation of June 1, 1998. A check for \$78.75 is enclosed which covers filing fee and certificate of status.

If you require further information, please contact my office directly.

Very truly yours,

Linda M. Watson, CPA

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cc: Daytona Beach Golf Get-A-Way, Inc.

FILED
98 June 1 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See 6/3

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Daytona Beach Golf Get-A-Way, Inc.

SECOND: Adoption of dissolution *(Complete Section I or II)*

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____.

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was April 28, 1998.

The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this 28th day of May, 19 98.

Signature

(By the Chairman or Vice Chairman of the Board,
President or other officer)

G. Gary Brown

Typed or printed name

Chairman

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA