

# N96000001766

SunTrust Bank, Gulf Coast  
Mail Code \_\_\_\_\_  
Post Office Box 2138  
Sarasota, FL 34230-2138

**SUNTRUST**

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-07/28/98--01013--023  
Office Use Only \*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
 98 JUL 24 AM 9:12  
 SECRETARY OF STATE  
 TALAHASSEE, FLORIDA

**TLL JUL 24 1998**

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 16, 1998

SUNTRUST BANK, GULF COAST  
P. O. BOX 2138  
SARASOTA, FL 34230-2138

SUBJECT: THE SIESTA SAND DOLLARS, INC.  
Ref. Number: N96000001766

We have received your document for THE SIESTA SAND DOLLARS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 798A00037768

RECEIVED  
98 JUL 24 AM 7:28  
DIVISION OF CORPORATIONS

# 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 The Siesta Sand Dollars, 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 12.31.97.

The number of directors in office was four and the vote for the resolution was four for and nil against.

Signed this 9th day of July, 1998.

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

Andy Reeves  
Typed or printed name

Director and Treasurer  
Title

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98 JUL 24 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA