

020 NWTHWAY Circle  
Winter Park, Florida 32789  
September 17, 2001  
(Telephone) # (407) 677-7677  
247-9608

Division of Corporations  
Florida Department of State  
Tallahassee, Florida 32314

Re: Articles of Dissolution (for two (2) Corporations  
(1) The Bridgewater Hotel, Resort, and Timeshare Corporation  
(2) The Bridgewater Executive Plaza Corporation

Dear Sirs:

Please find enclosed check number: 0373, in the amount of  
Eighty-seven Dollars and 50/100 (\$87.50). This amount is for the following:

Dissolution Filing Fee (2)	@ 35.00	= \$ 70.00
Certified Copies	(2) @ 8.75	= \$ 17.50
Total		<u>87.50</u>

Thank you, for your assistance in this matter.

Sincerely,  
DeJure Marie Legon  
DeJure Marie Legon

100004602241--3  
-09/20/01-01036-007  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Bridgewater Hotel, Resort, and Timeshare Corporation

SECOND: The filing date of the articles of incorporation was January 25, 2000

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 17<sup>th</sup> day of September, 2001

Signature Le June Marie Legon  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Le June Marie Legon  
(Typed or printed name)

Incorporator  
(Title)

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