

020 WITHWIND CORP
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,
LeJune Marie Legon
LeJune Marie Legon

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*****87.50 *****43.75

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SECRETARY OF STATE
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 17th day of September, 2001

Signature

LeTune 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.)

LeTune Marie Legon

(Typed or printed name)

Incorporator

(Title)

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