

P00000010533

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : WEBSTER & PARTNERS, P.L.
Account Number : I20000000284
Phone : (407) 691-0500
Fax Number : (407) 691-0501

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 28 AM 9:20

APPROVED
AND
FILED

RECEIVED
2007 DEC 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

SOVEREIGN RESORTS, INC.

Certificate of Status	0
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C. Gaudette DEC 31 2007

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**ARTICLES OF DISSOLUTION
OF
SOVEREIGN RESORTS, INC. (the "Corporation")**

Pursuant to sections 607.1402 and 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

APPROVED
AND
FILED
07 DEC 28 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State is **SOVEREIGN RESORTS, INC.**

SECOND: The original date of incorporation was January 31, 2000, and the document number of the Corporation is P00000010533.

THIRD: The date dissolution was authorized 13 June 07.

Effective date of dissolution shall be the filing date of these Articles of Dissolution, which shall be filed when the officers have completed the winding up of the Corporation's affairs.

FOURTH: Adoption of Dissolution:

Dissolution was unanimously approved by the shareholders and the directors.

FIFTH: The Corporation has conducted business and has issued and outstanding shares, all of which have been redeemed and cancelled as part of the liquidation of this Corporation in preparation for its dissolution.

SIXTH: All debts of the Corporation have been paid in full and there are no debts outstanding.

SEVENTH: All assets of this Corporation, after payment of all liabilities, were distributed to its shareholders pro rate by reference to their interests in the Corporation, in complete redemption of all of the issued and outstanding shares of this Corporation.

EIGHTH: The Agreement and Plan of Liquidation was adopted by all of the directors and the Shareholders on 13 June 07.

SOVEREIGN RESORTS, INC.

By: Robert A. Stanislaw
Robert A. Stanislaw, President

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**SOVEREIGN RESORTS, INC.
NOTICE OF CORPORATE DISSOLUTION**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this Corporation as provided in section 607.1407, Florida Statutes.

The name of the corporation is **SOVEREIGN RESORTS, INC.**

Date of dissolution will be the date the Articles of Dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Claimant's Name, Address and Telephone Number
Nature of Claim
Date of Incident
Reference Number

Mailing address where claims can be sent:

c/o Webster & Partners, P.L.
450 N. Wymore Road
Winter Park, Florida 32789

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.



Robert A. Stanislaw, President

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