

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DISSOLUTION OR WITHDRAWAL**SEA CASTLE RESORT, INC.**

Certificate of Status	0
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December 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SEA CASTLE RESORT, INC.
6260 NE 18TH AVE
727
FORT LAUDERDALE, FL 33334

SUBJECT: SEA CASTLE RESORT, INC.
REF: P00000022254

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Period in the name.

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Irene Albritton
Regulatory Specialist II

Letter Number: 808A00061814

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2008 DEC 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H08000280314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SEA CASTLE RESORT, INC.

SECOND: The document number of the corporation (if known): P00000022254

THIRD: The date dissolution was authorized: December 19, 2008

Effective date of dissolution if applicable: December 23, 2008
(No more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: X Thomas Gronemeier

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Thomas Gronemeier

(Typed or printed name of person signing)

Director

(Title of person signing)

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