

P00000043256

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July 26, 2000

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*****35.00 *****35.00

♦ OF COUNSEL

♦ Also Admitted in New York

Secretary of State
Florida Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, Florida 32301

RE: Camelot Services at Fisher Island, Inc.

Dear Division of Corporations:

Enclosed please find the executed Articles of Dissolution for the above-referenced corporation together with a check in the amount of \$35.00. We enclose a duplicate copy for you to file stamp and return to us in the enclosed self-addressed stamped envelope.

Please call if you have any questions.

Very truly yours,
Simon, Schindler and Sandberg, P.A.


Terri Grumer Sonn, Esq.
For the Firm

Enclosures

Vol 115

T. LEVINE SEP 26 2000

FILED
00 SEP 26 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2000

TERRI GRUMER SONN, ESQ.
SIMON, SCHINDLER & SANDBERG, P.A.
2650 BISCAYNE BLVD.
MIAMI, FL 33137-4590

SUBJECT: CAMELOT SERVICES AT FISHER ISLAND, INC.
Ref. Number: P00000043256

We have received your document for CAMELOT SERVICES AT FISHER ISLAND, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00045240

RECEIVED
00 SEP 26 AM 8:00
DIVISION OF CORPORATIONS

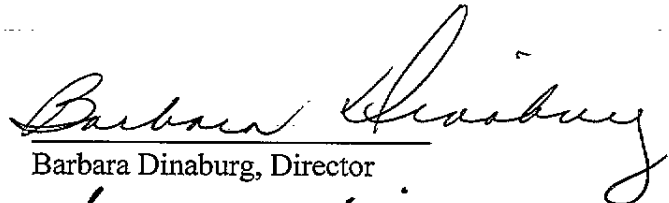
**ARTICLES OF DISSOLUTION
BY ALL OF THE DIRECTORS OF
CAMELOT SERVICES AT FISHER ISLAND, INC.**


FILED
00 SEP 26 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1401 of the Florida Statutes, the undersigned of the corporation hereinafter name, adopt the following Articles of Dissolution:

1. The name of the corporation is Camelot Services at Fisher Island, Inc.
2. The date of filing of its Articles of Incorporation was May 1, 2000, effective April 28, 2000.
3. No debts of the corporation remain unpaid.
4. The amount, if any, actually paid in on subscriptions for its shares, less any part thereof disposed of for necessary expenses has been returned to those entitled thereto.
5. The majority of the directors elect that the corporation be dissolved.
6. The corporation did not commence business.

Dated 9/15, 2000.


Barbara Dinaburg, Director


Susan Tippet, Director