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CONTACT SHEET -

DISSOLUTION OF SOMERSET BED AND BREAKFAST, INC.

SUSAN SAGLIBENE

PHONE: 386.423.3839

502 S. RIVERSIDE DR. NEW SMYRNA BEACH, FL 32168

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ARTICLES OF DISSOLUTION

DIVISION OF CORPORATIONS

02 SEP -9 PM 3: 29

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

FIRST:	The name of the corporation is: SomeRset BEd and BREAK FAST, Inc
SECOND:	The date dissolution was authorized: 8/31/62
THIRD:	Adoption of Dissolution (CHECK ONE)
Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
T es	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	ned this 3/55 day of <u>August</u> .
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	SUSAN A SAG/ bowe (Typed or printed name)
	PRESI dont (Title)