

020 Northwood Circle
Winter Park, Florida 32789
September 17, 2001
(Telephone) # (407) 677-4647
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	_____	87.50

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TALLAHASSEE, FLORIDA

Thank you, for your assistance in this matter.

Sincerely,
DeJone Marie Legon
DeJone Marie Legon

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

validis
T. LEWIS SEP 20 2001

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 Executive Plaza Corporation

SECOND: The filing date of the articles of incorporation was: August 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 Le June 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.)

Le June Marie Legon
(Typed or printed name)

Incorporator
(Title)

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