

P00000 108215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

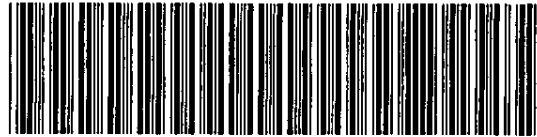
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700082666897

dis

12/26/06--01026--010 **35.00

FILED
2006 DEC 26 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*for
1/3/07*

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE.: Dissolution of DOLPHIN VACATIONS OF SW FLORIDA, INC.

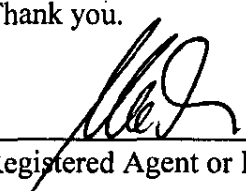
Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation dated December 15, 2006, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions or your response to the following address:

Lydia Thiersmann
1317 SE 46th Lane #207
Cape Coral, FL 33904-8624

Thank you.



Registered Agent or President

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 is:

DOLPHIN VACATIONS OF SW FLORIDA, INC.

SECOND: The date dissolution was authorized: DECEMBER 15, 2006.

THIRD: 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 vote of 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)

Signed this fifteenth day of December, 2006.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Udo Weber

(typed or printed name)

President

(title)

FILED
2006 DEC 26 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA