

2011 APR 28 AM 9:05  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OK VACATION HOMES, RENTALS & SALES INC

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN WILSON  
(Name of Contact Person)

OK VACATION HOMES, RENTALS & SALES INC  
(Firm/Company)

6030 GREATWATER DR  
(Address)

WINTERMEER, FL. 34786  
(City/State and Zip Code)

For further information concerning this matter, please call:

MIRANDA DALE at ( 863 ) 557 4236  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

FEI/EIN # 59 -  
3689973

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:

OK VACATION HOMES, RENTALS & SALES INC.

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

P0000168011

THIRD: The date dissolution was authorized: 04 - 01 - 2011

Effective date of dissolution if applicable: 04 - 01 - 2011

(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

100% by S.F. Wilson  
(voting group)

Signature:

S.F. Wilson

(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)

STEPHEN F. WILSON  
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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FILED  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE