

LAW OFFICES  
**EDWARD P. JORDAN, II, P.A.**

EDWARD P. JORDAN, II

ATTORNEYS & COUNSELORS AT LAW

13543 EAST HIGHWAY 50

LORI CAMPBELL, PARALEGAL

CLERMONT, FLORIDA 34711

(352) 394-1000 Tel

(352) 394-2999 Fax

Website: [www.lawyerjordan.com](http://www.lawyerjordan.com)

FILED  
01 JUL 23 2001  
AM 9:43  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
FLORIDA

Amendment Section  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Articles of Dissolution  
AWARD VACATION HOMES, INC.**

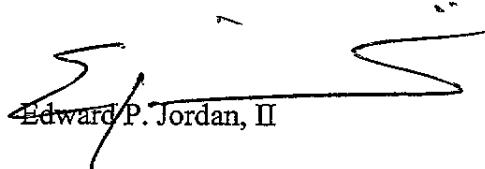
400004491524--3  
-07/23/01--01079--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Dissolution regarding Award Vacation Homes, Inc. Also enclosed is our firm check in the amount of \$35.00 for filing and one certified copy.

Thank you for your attention to this matter.

Very truly yours,

  
Edward P. Jordan, II

EPJ:slp  
Enclosure

*Uoldis*

V. SHEPARD JUL 26 2001

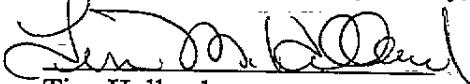
ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 23 AM 9:43

Pursuant to Section 607.1402 of the Florida Statutes, AWARD VACATION HOMES, INC., Florida corporation (the "Corporation") hereby files its Articles of Dissolution and states as follows:

1. The Name of the Corporation is AWARD VACATION HOMES, INC.
2. Dissolution of the corporation was authorized on July 18, 2001.
3. Dissolution was authorized by the unanimous written consent of all shareholders of the corporation, which totaled two, and that said shareholders' vote and consent for dissolution was sufficient for approval of the dissolution of the corporation.
4. Not voting groups were required to approve the dissolution of the corporation.

Approved on this 19<sup>th</sup> day of July, 2001.

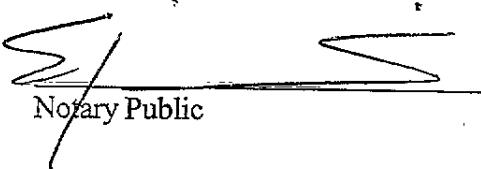


Tina Holland  
President, Shareholder, Director

STATE OF FLORIDA )  
COUNTY OF LAKE )

Before me, the undersigned authority, personally appeared Tina Holland, who after presenting her Florida Driver's License, and who, after being duly sworn, acknowledged, attested, affirmed and swore before me that she is the President, Director and Shareholder of Award Vacation Homes, Inc. and that she has the apparent, implied and actual authority to execute the above Articles of Dissolution, and that she executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct.

WITNESS my hand and official seal in the state and county above stated this 19<sup>th</sup> day of July, 2001.



Notary Public

