P01000037396

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COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: Dissolution of Corp.			
DOCUMENT NUMBER: <u>P010000</u> 37396			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Patti Carey (Name of Contact Person)			
Tiki Island Adventure Gold (Firm/Company) 2405 Palmetto Ave (Address) Sanford, 72 32771 (City/State and Zip Code)			
2405 Palmetto Ave			
(Address)			
Sanford 74 32771			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Path Carey at (407) 323-7129			
(Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$\sqrt{2}\\$35 Filing Fee \bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327.Clifton BuildingTallahassee, FL 323142661 Executive Center Circle			

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:			
	Tiki Island Adventure Golfi Inc.			
SECOND:	The document number of the corporation (if known): P010000 3 73 96			
THIRD:	The date dissolution was authorized:			
	Effective date of dissolution if applicable: (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 disso was sufficient for approval.	olution		
	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			
	Pathi Carry PR (voting group)			
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	Signature: _ Patti Caruj			
	(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)			
	Path Carey (Typed or printed name of person signing)			
	(Typed or printed name of person signing)			
	Sec/Treus (Title of person signing)			
	(Title of person signing)			

Filing Fee: \$35