

PO1000065757

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000041748 3)))



H080000417483ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.
Account Number : I20010000202
Phone : (941) 954-4691
Fax Number : (941) 954-2128

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 18 PM 2:16

FILED

DISSOLUTION OR WITHDRAWAL

LITTLE ISLANDER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2008 FEB 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FCD 57
2-26-08

H08000041748 3

**ARTICLES OF DISSOLUTION
OF
LITTLE ISLANDER, INC.
a Florida corporation**

1. The name of the corporation is LITTLE ISLANDER, INC.
2. The date dissolution was authorized was February 1, 2008.
3. The dissolution was unanimously approved by all of the shareholders of the corporation and the number of votes cast in favor of dissolution was sufficient for approval.
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
5. All of the remaining property and assets of the corporation, if any, have been distributed to the shareholders.
6. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action.

DATED: February 1, 2008

By: Nicole Hammons-Dovgopolyi

Nicole Hammons-Dovgopolyi
As its: President

FILED
09 FEB 18 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000041748 3