

P02000028142



ACCOUNT NO. : 072100000032

REFERENCE : 579174 9081A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 MAY 14 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 14, 2002

ORDER TIME : 2:13 PM

ORDER NO. : 579174-020

CUSTOMER NO: 9081A

200005509882--4

CUSTOMER: Ms. Lisa K. Johnson
Maclean & Ema
2600 Ne 14th Street Causeway

Pompano Beach, FL 33062

DOMESTIC FILINGS

RECEIVED
02 MAY 14 PM 3:29
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME: COPPER MOUNTAIN VACATION
RENTALS, INC.

ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

C. Coulliette MAY 14 2002

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
OF
COPPER MOUNTAIN VACATION RENTALS, INC.

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name of the corporation is Copper Mountain Vacation Rentals, Inc.

Second: The filing date of the articles of incorporation was March 7, 2002.

Third: None of the corporation's shares have been issued and the corporation has not commenced business.

Fourth: No debt of the corporation remains unpaid.

Fifth: The net assets of the corporation remaining after windup up have been distributed to the shareholders, if shares were issued.

Sixth: Adoption of Dissolution

A majority of the incorporators authorized the dissolution

Signed this 10 day of May, 2002.

Signature: [Signature]

Incorporator

Scott K. Harrison

Printed Name

May 10, 2002

Date