## P02000054966

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## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: Articles of Dissolution	
DOCUMENT NUMBER: <u>P02000054966</u>	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Edward W. Smith	
(Name of Contact Person)	
Resort Vacation Solutions, Inc.	
(Firm/Company)	
119 Lagoon Ct.	
(Address)	
New Smyrna Beach, Florida 32169	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Edward W. Smith at (386) 795-2097  (Name of Contact Person) (Area Code & Daytime Telephone Number)	
(Name of Contact Person) (Area Code & Daytime Telephone Number)  Enclosed is a check for the following amount:	
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status &  (Additional copy is enclosed) (Additional copy is enclosed)	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building	

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:		
	Resort Vacation Solutions, Inc.		
SECOND:	The document number of the corporation (if known): P0200054966		
THIRD:	The file date of the articles of incorporation: 05/16/02		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	The file date of the articles of incorporation: US/16/02  (CHECK AT LEAST ONE BOX)  None of the corporation's shares have been issued.  The corporation has not commenced business.		
	The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
A majority of the directors authorized the dissolution.			
Signature: Educated Annual (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.)			
	Edward W. Smith		
	(Typed or printed name of person signing)		
	President		
	(Title of Person Signing)		

Filing Fee: \$35