

P03000009194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

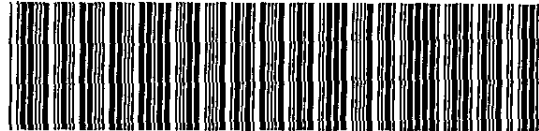
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Art Diss
10 5/4/04



200033952232

04/28/04--01043--006 **35.00

FILED
06 APR 28 PM 1:30
TALLAHASSEE, FLORIDA

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 Department of State:

Plaza Resorts West Ft. Lauderdale, Inc.

SECOND: The document number of the corporation (if known): P03000009194

THIRD: The date dissolution was authorized: 12/31/03

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 dissolution was sufficient for approval.

☐ Dissolution was approved by of 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

(voting group)

Signed this 19th day of April, 2004.

Signature: _____

(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)

Christina Heyden

(Typed or printed name of person signing)

CFO

(Title of person signing)

Filing Fee: \$35

FILED
04 APR 28 PM 1:30
TALLAHASSEE, FLORIDA