

PO3000053019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

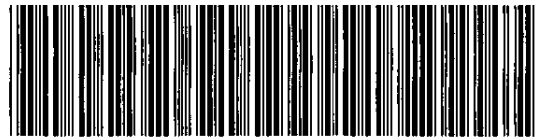
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/18/08--01008--015 **35.00

FILED
2008 NOV 18 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
11/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Deactivation of SunDune Corporation

DOCUMENT NUMBER: P03000053019

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fernando A. Simo

(Name of Contact Person)

SunDune Corporation

(Firm/Company)

815 LAKE EVALYN DRIVE

(Address)

CELEBRATION, FLORIDA 34747

(City/State and Zip Code)

For further information concerning this matter, please call:

Fernando A. Simo

(Name of Contact Person)

at (407) 361-8886

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

11/30/08
ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2008 NOV 18 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State
SUNDUNE CORPORATION

SECOND: The document number of the corporation (if known): **P03000053019**

THIRD: The date dissolution was authorized: **November 15th, 2008**

Effective date of dissolution if applicable: **November 30th, 2008**
(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 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)

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)

Fernando A. Simo

(Typed or printed name of person signing)

CEO and President

(Title of person signing)

Filing Fee: \$35