

P03000059515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

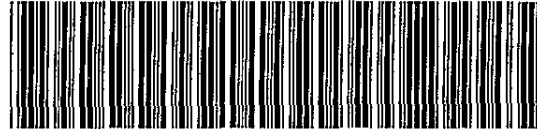
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/30/04--01053--006 **35.00

FILED
04 JAN 30 PM 10
TALLAHASSEE, FL 32304

Art Dips
(1a) 2/5/04

1/5/04

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
04 JAN 13 0 PM 12:10
TALLAHASSEE, FLORIDA

Re: Tax ID 20-0051545 / Two Resorts International, Inc.

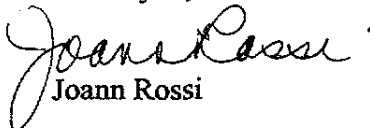
Attn: Secretary of State Glenda E. Hood.

Dear Ms. Secretary, Glenda E. Hood,

Please find this as notification that as of 12/31/03 this corporation " **Two Resorts International, Inc.**" has closed its doors due to lack of business income. At this time, with no employees other than myself, all debts have been satisfactorily settled; a telephone/ business phone line with Bell South has been shut off and our doors officially closed. This corporation will not be filing a Annual Report Notice due to its closing. If your office has any questions please do not hesitate to contact me:

Joann Rossi
2 Bridgehaven Drive
Palm Coast, Florida 32137
at 386-447-1462

Thank you,


Joann Rossi

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 Department of State:

Two Resorts International, Inc.

SECOND: The document number of the corporation (if known): P 0300059515

THIRD: The file date of the articles of incorporation was: May 30, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ 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.

Signed this 27th day of January, 2004.

Signature: Joann M. Rossi

(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.)

Joann M. Rossi

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
04 JAN 30 PM 1:00
TALLAHASSEE, FL
DEPT. OF STATE