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R. WHITE JUI 08 CO

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations	
SUBJECT: DISSOLUTION - ISLAND AND RESOLT REALTY,	1 مار
DOCUMENT NUMBER: <u>6030000 91603</u>	
The enclosed Articles of Dissolution and fee are submitted for filing.	•
Please return all correspondence concerning this matter to the following:	
(Name of Contact Person)	
TSLAND AND RESOLT REALTY, INC (Firm/Company)	
2598 E SUNRISE BLUD STE 210 A (Address)	
FORT LAUDERDALE, FL 33304	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
ROGER WASHBURN at (954 3038701 (Name of Contact Person) (Area Code) (Daytime Telephone Number	<u></u>
Enclosed is a check for the following amount:	
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)	
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations	
P.O. Box 6327 The Centre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

FIRST: The name of the corporation as currently filed with the Florida Department of State: ISLAND AND RESORT REALTY, INC The document number of the corporation (if known): $_{-}$ ρ 0 3 0 0 0 9 16 0 3 SECOND: The date dissolution was authorized: _____13 /1 13019 THIRD: Effective date of dissolution if applicable: 12/31/2019 (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. 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 mat Inductary)

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

of dissolution:

Filing Fee: \$35