

PO3000134656

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000129222 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 218-8960

RECEIVED
04 JUN 18 PM 3:05
DIVISION OF CORPORATIONS

FILED
04 JUN 18 PM 5:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DISSOLUTION

LAKE BUENA VISTA RESORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Dis.
Lm
6/21/04 6/18/2004

Fax Audit Number: H04000129222 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 18 PM 5:03

FILED

**ARTICLES OF DISSOLUTION
FOR
LAKE BUENA VISTA RESORT, INC.**

(Doc. Number: P03000134656)

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

FIRST: The name of the corporation is: LAKE BUENA VISTA RESORT, INC.

SECOND: The date dissolution was authorized: June 10, 2004.

THIRD: Adoption of Dissolution (check one)

X Dissolution was approved by the shareholders. The number
of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote 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 10th day of June, 2004.

LAKE BUENA VISTA RESORT, INC.,
a Florida corporation

By: 
Samuel Sutton, President

138113

Fax Audit Number: H04000129222 3