

P040000026835

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2009 JUL 20 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB

JUL 22 2009

LISA HEGERT

11376 WEST STATE ROAD 84
DAVIE, FL. 33025

TELEPHONE: (954) 609-6667

06-30-09

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of FLORIDA GETAWAY VACATIONS, INC.

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 representing a \$35.00 filing fee for the Articles of Dissolution, and \$8.75 for a Certificate of Status.

Very truly yours,

LISA HEGERT

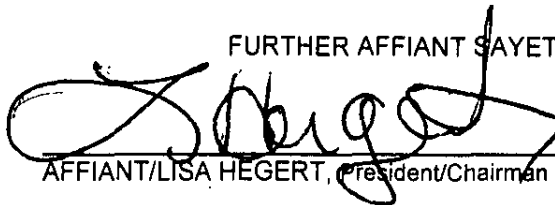
ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is FLORIDA GETAWAY VACATIONS, INC.
Corporate number: P04000026835
- SECOND: The articles of incorporation were filed on 02-09-04.
- THIRD: The date dissolution was authorized was 06-30-09.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The corporation has no intention of revoking this voluntary dissolution and the name is available for immediate use by any other corporation.

Signed this 06-30-09.

FURTHER AFFIANT SAYETH NAUGHT.


AFFIANT/LISA HEGERT, President/Chairman of the Board

The foregoing instrument was acknowledged before me this 17TH day of July, 2009, by LISA HEGERT, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: **DRIVERS LICENSE OF FLORIDA H626532639200**

Witness my hand and seal at said county and state this 17TH day of July, 2009

My commission expires 1/11/2011

NOTARY PUBLIC - STATE OF FLORIDA



Signature of Notary Public

Commission # DD628707

Expires: JAN. 11, 2011

BONDED THRU ATLANTIC BONDING CO., INC.

Printed Name

Jimmy Cabrera

FILED
2009 JUL 20 PM 12:22
TALLAHASSEE, FL 32304
SECRETARY OF STATE