

PO4000161685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

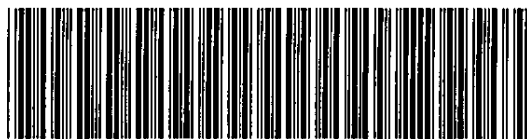
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

KÄUFMAN & CANOLES

— | A Professional Corporation | —
Attorneys and Counselors at Law

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Norfolk, VA 23510

March 7, 2007

Via FedEx

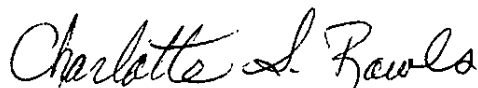
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed for each of the following corporations are (i) cover letter, (ii) Articles of Dissolution and (iii) check in the amount of \$35.00:

Sun Coast of Pompano Beach, Inc.
Tropical Coast of Miami Beach, Inc.

Please send confirmation of the filing to me. Thank you.

Very truly yours,



Charlotte S. Rawls
Commercial Paralegal

CSR/msb
Enclosures
::1193278\1

Disclosure Required by Internal Revenue Service Circular 230: This communication is not a tax opinion. To the extent it contains tax advice, it is not intended or written by the practitioner to be used, and it cannot be used by the taxpayer, for the purpose of avoiding tax penalties that may be imposed on the taxpayer by the Internal Revenue Service.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TROPICAL COAST OF MIAMI BEACH, INC.

DOCUMENT NUMBER: P04000161685

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

Please return all correspondence concerning this matter to the following:

Charlotte S. Rawls

(Name of Contact Person)

Kaufman & Canoles

(Firm/Company)

P.O. Box 3037

(Address)

Norfolk, VA 23514

(City/State and Zip Code)

For further information concerning this matter, please call:

Charlotte S. Rawls

(Name of Contact Person)

at (757)

624-3298

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

ARTICLES OF DISSOLUTION

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

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

TROPICAL COAST OF MIAMI BEACH, INC.

SECOND: The document number of the corporation (if known): P04000161685

THIRD: The date dissolution was authorized: October 16, 2006

Effective date of dissolution if applicable:

(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)

TROPICAL COAST OF MIAMI BEACH, INC.

Signature:

By:

Frank Attinger 11/15/06
(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)

Frank Attinger

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35