

PD60000054329

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 23 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONDOS BY SIRATA, INC.

DOCUMENT NUMBER: P06000054329

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

Please return all correspondence concerning this matter to the following:

Deborah L. Nicklaus

(Name of Contact Person)

(Firm/Company)

5300 Gulf Boulevard

(Address)

St. Pete Beach, FL 33706

(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah L. Nicklaus

(Name of Contact Person)

at (727) 363-5186

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

*Effective Date
12-31-10*

**ARTICLES OF DISSOLUTION
OF
CONDOS BY SIRATA, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

**ARTICLE I
NAME**

The name of the corporation as currently filed with the Florida Department of State is CONDOS BY SIRATA, INC. (the "Corporation").

**ARTICLE II
DOCUMENT NUMBER**

The document number of the Corporation is P06000054329.

**ARTICLE III
DATE DISSOLUTION AUTHORIZED**

The dissolution was authorized by the Corporation's shareholders and directors at a meeting held on December 14, 2010. The effective date of dissolution is December 31, 2010.

**ARTICLE IV
ADOPTION OF DISSOLUTION**

The dissolution was approved by the unanimous vote of all of the Corporation's shareholders and directors on December 14, 2010, which is sufficient for dissolution of the Corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 14, 2010.

CONDOS BY SIRATA, INC.

By: *Deborah L. Nicklaus*
Deborah L. Nicklaus, Secretary

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