

PO8000025784

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2009 MAR 13 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dis/

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Wave's Cabana Village of Bryan Texas, Inc.

**DOCUMENT NUMBER:** P08000025784

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

Please return all correspondence concerning this matter to the following:

Nancy Barnes, Paralegal

(Name of Contact Person)

Carey, O'Malley, Whitaker & Mueller, P.A.

(Firm/Company)

712 South Oregon Avenue

(Address)

Tampa, Florida 33606

(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Barnes, Paralegal

(Name of Contact Person)

at ( 813 ) 250-0577

(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

ARTICLES OF DISSOLUTION OF  
WAVE'S CABANA VILLAGE OF BRYAN TEXAS, INC.  
A Florida Corporation

FILED  
2009 MAR 13 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

According to Florida Statutes, Section 1403, this Florida profit corporation submits the following Articles of Dissolution:

Article 1

The name of the corporation as currently filed with the Department of State is Wave's Cabana Village of Bryan Texas, Inc.

Article 2

The document number of the corporation is P08000025784.

Article 3

The file date of the Articles of Incorporation was March 11, 2008.

Article 4

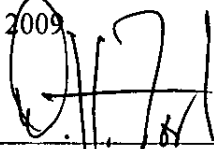
The dissolution was approved by the stockholders. The number of votes cast for dissolution was sufficient for approval.

Article 5

The dissolution was authorized on January 30, 2009.

The effective date of dissolution is January 30, 2009.

(CORPORATE SEAL)

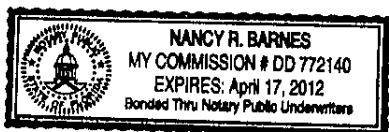


David H. Fort, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Execution of the foregoing instrument was acknowledged before me this 30<sup>th</sup> day of January, 2009, by David H. Fort, as President of Wave's Cabana Village of Bryan Texas, Inc., a Florida corporation, on behalf of the corporation.

SEAL



Nancy R. Barnes  
Print Name: Nancy R. Barnes  
Personally known X  
or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

O CL:fort/waves/0011