

712000020042

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STATE OF FLORIDA  
DEPARTMENT OF REVENUE

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T. LEMIEUX

DISS

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P12000020042

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

Please return all correspondence concerning this matter to the following:

VINCENT LOIACONO, JR.

(Name of Contact Person)

(Firm/Company)

7600 S.W. 57th AVENUE SUITE 206

(Address)

SOUTH MIAMI, FLORIDA 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

VINCENT LOIACONO, JR.

(Name of Contact Person)

at ( 305-446-6000

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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:

INTERVAL MANAGEMENT CORP. II

SECOND: The document number of the corporation (if known): P12000020042

THIRD: The date dissolution was authorized: December 15, 2017

Effective date of dissolution if applicable: December 15, 2017

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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)

Signature:

(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)

VINCENT LOIACONO, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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MEMORANDUM AND CONSENT  
IN LIEU OF MINUTES OF A SPECIAL JOINT MEETING  
OF THE SHAREHOLDERS AND DIRECTORS OF  
INTERVAL MANAGEMENT CORP. II, A FLORIDA CORPORATION

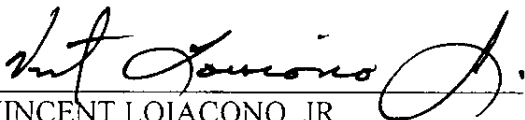
The undersigned, being the sole Shareholders and Directors of Interval Management Corp. II, a Florida corporation, confirm that this Memorandum and Consent is executed in lieu of Minutes of a Special Meeting of the Shareholders and Directors of Interval Management Corp. II, pursuant to Florida Statutes Sections 607.0704 and 607.0821.

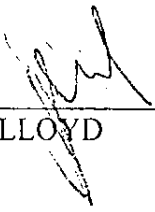
1. The undersigned confirm that Vincent Loiacono, Jr. and Norman M. Sevin are the sole Shareholders of the Corporation.
2. The undersigned confirm that Vincent Loiacono, Jr., James L. Lloyd and Norman M. Sevin are the sole Directors of the Corporation.
3. The undersigned confirm that Vincent Loiacono, Jr. is the President, James L. Lloyd is a Vice-President and Norman M. Sevin is the Secretary and Treasurer of the Corporation, and that there are no other officers of the Corporation.
4. The undersigned confirm that the Corporation will cease active operation effective December 15, 2017. Accordingly, it is determined to be in the best interests of the Corporation to dissolve. The following Resolution is unanimously adopted by the undersigned, being the sole shareholders, directors and officers of the Corporation:

RESOLVED: That Interval Management Corp. II cease doing business activities and that the Corporation be dissolved by the State of Florida effective December 15, 2017. The Corporation shall submit to the State of Florida Articles of Dissolution, a copy of which shall be attached to this Resolution. Vincent Loiacono, Jr., as President, is authorized and directed to execute all documents appropriate to effectuating the dissolution.

5. To facilitate the dissolution of Interval Management Corp. II, the Articles of Dissolution referred to above are hereby adopted.

THIS MEMORANDUM is effective this 15 day of December, 2017.

  
\_\_\_\_\_  
VINCENT LOIACONO, JR.

  
\_\_\_\_\_  
JAMES L. LLOYD

  
\_\_\_\_\_  
NORMAN M. SEVIN