

P930000/4702

Requestor's Name

KEY VACATIONS EXCHANGE, INC.

Bel Crest Professional Building
1305 N.E. 23rd Ave. • Suite 4
Pompano Beach, Florida 33062

Office Use Only

CORPORATION NAME(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 3:27
97 FEB 10 AM 9:06
DIVISION OF CORPORATIONS
RECEIVED

FEB 27 1997

Voldis

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

February 18, 1997

KEY VACATIONS EXCHANGE, INC.
BEL CREST PROFESSIONAL BLDG.
1305 N.E. 23RD AVE., STE. 4
POMPANO BEACH, FL 33062

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-02/26/97--01055--016

*****35.00 *****35.00

SUBJECT: KEY VACATIONS EXCHANGE, INC.
Ref. Number: P93000014702

We have received your document for KEY VACATIONS EXCHANGE, INC..
However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each
certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call
(904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 097A00008544

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 3: 27

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

FIRST: The name of the corporation is: Key Vacations Exchange, Inc.
1305 NE 23rd Ave. #4
Pompano Beach, FL 33062

SECOND: The date dissolution was authorized: February 1, 1997

THIRD: 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 vote of 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)

Signed this 24th day of January, 19 97

Signature William L. Lewis
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William L. Lewis
(Typed or printed name)

President William L. Lewis
(Title)