

Hill & Company

CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

P93000027462

December 8, 1999

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-12/20/99--01064--016
*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Dissolution of Becker Vacation Corporation

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions or your response to the following address: Hill & Company, CPA, P.A., 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you,

HILL & COMPANY, CPA, PA
1318 Lafayette Street
Cape Coral, FL 33904

Thomas W. Hill

Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

FILED
99 DEC 20 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all 1-5-2000
not done*

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 is: Becker Vacation Corporation

SECOND: The date dissolution was authorized: September 3, 1999

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 14th day of December, 19 99

Signature

Hermann Becker
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Hermann Becker
(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA