P9300032692

Accent Keys Vacation Homes Inc. Jeanne M. Welsch, President P.O. Box 511090 New Berlin, WI 53151

July 6, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Corporation Dissolution

Dear Sir:

Enclosed please find the Articles of Dissolution for Accent Keys Vacation Homes, Inc. and check in the amount of \$43.75 for the filing fee and certified copy to be returned to me.

If you need further information, please call Liz at 262-650-1889.

Sincerely,
J.M. Welsh

J.M. Welsch

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Dissolution

ARTICLES OF DISSOLUTION

following articles of dissolution:	78 04
FIRST: The name of the corporation is:	<u>· ===</u>
Accent Keys Vacation Homes Inc.	•.
SECOND: The date dissolution was authorized: December 31, 2000	. 1 Tans
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)	: %c. ==
Signed this 1st day of June 2001	· =
Signature	
(By the Chairman of the Board, President, or other officer)	
President (Typed or printed name)	· Z-
(Typed or printed name) Jeanne M. Welsch	
	,
(Title)	