

P93000045313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

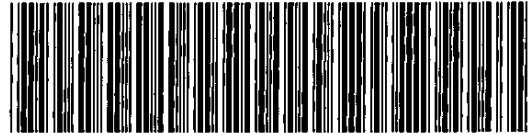
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800067799978

05/31/06--01019--023 **35.00

FILED
06 MAY 30 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.S.
Sf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2006

Rolf Potsch
Sun Holidayhomes, Inc.
2631 SW 48th Terr
Cape Coral, FL 33914

SUBJECT: SUN HOLIDAYHOMES, INC.
Ref. Number: P93000045313

We have received your document for SUN HOLIDAYHOMES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 106A00034797

RECEIVED
06 MAY 30 2006
DIVISION OF

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:

Sun-Holidayhomes, Inc.

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

THIRD: The date dissolution was authorized: April 30th 2006

Effective date of dissolution if applicable: April 30th 2006
(no more than 90 days after dissolution file date)

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)

Rolf Potsch

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
06 MAY 30 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35