P9300050143

Schmidt Bed & Breakfast, Inc 1941 Citrus Court Mt. Dora, FI 32757 352-385-2885

October 10, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

500003426396--6 -10/16/00--01124--015 *****35.00 ******35.00

Dear Sirs:

Enclosed please find Articles of Dissolution for the above referenced corporation along with our check in the amount of \$35.00 made payable to the Department of State for the filing fee.

Sincerely,

President

enclosures

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SECRETARY OF STATE
ASSEE, FLORIDA

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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:	₹*
	Schmidt Bed & Breakfast, Inc.	Trweisma s
SECOND:	The date dissolution was authorized: 4/15/00	7, 1-2 (1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
THIRD:	Adoption of Dissolution (CHECK ONE)	
Ž i Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Diss	olution was approved by vote of the shareholders through voting groups.	
e.	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
Signe	(voting group) ed this 15 day of April XXXX 2000 57 5	
Signature _	(By the Chairman of Vice Chairman of the Board, President, or other officer) Jesse Schmidt (Typed or printed name)	
	President (Tifle)	e geardin