

ADAMS REAL ESTATE, INC.



P93000059133

December 18, 1998

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

RE: Articles of Dissolution
Pelican Resort Developments, Inc.

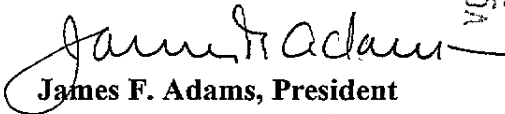
400002719984--9
-12/22/98-01104--008
*****35.00 *****35.00

Gentlemen:

Enclosed are Articles of Dissolution and a filing fee check in the amount of
\$35.00 for Pelican Resort Developments, Inc., P. O. Box 216, Destin, FL 32540.

Thank you for your assistance in this matter.

Sincerely yours,


James F. Adams, President
Pelican Resort Developments, Inc.
Adams Real Estate, Inc.

Enc.

FILED
98 DEC 22 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JF
FL Diss
12-22-98

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: PELICAN RESORT DEVELOPMENTS, INC.

SECOND: The date dissolution was authorized: December 18, 1998

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 18 day of December, 1998

Signature

James F. Adams
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James F. Adams
(Typed or printed name)

President
(Title)

FILED
98 DEC 22 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA