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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 11/21/02
DSS

**RESORT VILLAGE UTILITY, INC.
2252 KILLEARN CENTER BLVD.
TALLAHASSEE, FL 32308
850-893-8600**

November 14, 2002

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

Re: Resort Village Utility, Inc.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of Articles of Dissolution of Resort Village Utility, Inc. Also enclosed is a check in the amount of \$35 for the filing fee.

Please contact me if you have any questions.

Very truly yours,

Resort Village Utility, Inc.

By: 

Ben Johnson, President

Enclosures

U.S. DEPT. OF JUSTICE

02 NOV 18 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Resort Village Utility, Inc.

SECOND: The date dissolution was authorized: November 12, 2002

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 12th day of November, 2002

Signature

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

Ben Johnson

(Typed or printed name)

President

(Title)