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February 22, 1999

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

FILED  
99 FEB 24 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Dissolution of Key West Conch Harbor, Inc.

To whom it may concern:

Enclosed please find the Articles of Dissolution for the above-named corporation. Our firm's check in the amount of \$43.75 has been enclosed for this filing along with the fee for a certificate of status once the dissolution has been processed.

If there is anything further that is required, please feel free to contact this office.

Sincerely,

*Debra L. Gray* PLS

Debra L. Gray, PLS  
enclosure as stated  
/dlg

600002785796-4  
-02/24/99-01074-017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Diss

2-26-99

cc

**ARTICLES OF DISSOLUTION  
FOR  
KEY WEST CONCH HARBOR, INC.**

99 FEB 24 AM 8:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: KEY WEST CONCH HARBOR, INC.

SECOND: The date dissolution was authorized: February 19, 1999

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 22 day of February, 1999.

Signature

A. Frederick Skomp, Pres.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

A. Frederick Skomp

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)