

10/03/05 10:20 AM FAX 9413160515

LEVIN, TANNENBAUM

7001

Division of Corporations

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Fax Number : (850) 205-0380

From:

Account Name : LEVIN, TANNENBAUM, BAND, GATES & PUGH
Account Number : T19980000105
Phone : (941) 316-0111
Fax Number : (941) 366-8491

DISSOLUTION

SEA BIRD BEACH RESORT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sea Bird Beach Resort, Inc.

DOCUMENT NUMBER: P94000019223

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerome S. Levin, Esq.

(Name of Contact Person)

Levin Tannenbaum Band Gates & Pugh

(Firm/Company)

1680 Fruitville Road, Suite 102

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

Dani LaFrance

(Name of Contact Person)

at (941) 316-0111, ext. 225

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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 as currently filed with the Florida Department of State:

Sea Bird Beach Resort, Inc.

SECOND: The document number of the corporation (if known): P940.00019223

THIRD: The date dissolution was authorized: June 30, 2005

Effective date of dissolution if applicable: September 30, 2005
(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 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 30 day of June, 2005

Signature: Douglas Gordon

(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)

Douglas Gordon

(Typed or printed name of person signing)

President

(Title of person signing)

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