

P94000051781

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

000003345220--2
-08/03/00--01057--012
*****35.00 *****35.00

July 23, 2000

To Whom it May Concern:

Enclosed is the document for dissolution of the corporation
Oceanside Retreat Inc., FEIN 65-0504311 effective April
24th , 2000.

Thank you,

Carolyn Timmons-Mills

Carolyn Timmons-Mills
2220 North 35 Ave.
Hollywood, FL 33021
954-983-8884

FILED
00 AUG -3 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all 8/10
not dissol*

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: Oceanside Retreat, Inc. FEIN 65-0504311

SECOND: The date dissolution was authorized: April 24, 2000

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

Carolyn A. Neale, President Robert S. Neale Treasurer
(voting group)

Signed this 24th day of April, 2000.

Signature

Carolyn A. Neale AKA Carolyn Smith Pro.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carolyn A. Neale Pres. Robert S. Neale Tres.
(Typed or printed name)

(Title)

FILED
00 AUG -3 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA