

Millard G. Gamble  
P.O. Box 66445  
St. Petersburg, Florida 33736  
(727) 367-3231 • FAX (727) 367-7890

November 22, 2000

P941000081888

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

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-12/01/00--01085--011  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: Beach Haven Villas, Inc.  
Tax Payor ID No. 59-3276706

Attached please find a completed Articles of Dissolution for the above mentioned corporation.  
Also enclosed is a check in the amount of \$52.50 representing:

1. \$35.00 filing fee for the articles of dissolution,
2. \$8.75 for a certified copy of the dissolution, and
3. \$8.75 for a certificate of status.

Please send the requested certificates to:

Millard G. Gamble  
P.O. Box 66445  
St. Petersburg, FL 33736-6445  
(727) 367-3231

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

*Millard G. Gamble*

Millard G. Gamble

MGG/pjb  
Enclosure

P941000081888  
FL Diss  
\* Certified  
\* cert of Sta ay  
12-1-00

## 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: BEACH HAVEN VILLAS, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 25, 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

\_\_\_\_\_  
(voting group)

Signed this 28<sup>th</sup> day of NOVEMBER, 2000.

Signature

Millard G. Gamble

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

MILLARD G. GAMBLE

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA