

Relax in Comfort Amidst Old-World Charm in "The House of Dreams"

Sandy and Ray Tool, Innkeepers

300005368773--4 -04/29/02--01071--021 *****35.00 *****35.00

Florida Department of State Box 6327 Tallahassee, Fl. 32314

Ref: Articles of Dissolution

April 27, 2002

On July 12, 2001 Casa de Sueños B&B, Inc. was sold. The new owner started a new corporation and purchased the fictitious name Casa de Sueños B&B. All bills were paid and a "clean" title was transferred.

My address is:

Box 1906 St. Augustine, FL. 32085-1906 904-825-0073

Thank you

H. Raymond Tool

02 APR 29 PH 1: 20
TALLAHASSEE, FLORID

AUTHORIZATION BY PHONE TO CORRECT COMPRESSION OF PLANE

DOC. EXAM

DISS PS 5//02

ARTICLES OF DISSOLUTION

FIRST:

FILED

02 APR 29 PM 1: 20

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation Supremental following articles of dissolution:

The name of the corporation is: CASA DE SURVOS BOD & BREAKFAST, INC.

SECOND:	The date dissolution	n was authorized:		· -
THIRD:	Adoption of Dissolu	ntion (CHECK ONE)		
Dis was	ssolution was approved s sufficient for approva	d by the shareholders. The numl	per of votes cast for dissolution	
☐ Dis	ssolution was approved	d by vote of the shareholders thro	ough voting groups.	
7 e	The following statemen entitled to vote separat	nt must be separately provided for tely on the plan to dissolve:	or each voting group	
The	number of votes cast	for dissolution was sufficient for	r approval by	ع م
·		(voting group)	8-760	••••
Sig	gned this	day of April	200	1. Van
Signatur	y de Chairman or	Vice Chairman of the Board, President, or	other officer)	Ray Agri
	H,	(Typed or printed name)		
	Vis ch	ions Vis Pres	. See Treasur	•
		Prof. Ag		