## 0013675 TRANSMITTAL LETTER

Department of State Division of Corporation P O Box 6327 Tallahassee FL 32314

SUBJECT:

**Sunsail Plaza Development Corporation** 

**Articles of Dissolution** 

Enclosed please find an original Articles of Dissolution and a check for \$43.75.

Filing Fee of \$35.00 Certified Copy \$8.75

From: John R. Rushing

P. O. Box 945

Mary Esther, Florida 32569

Telephone:

(850) 243-0099

Fax:

(850) 362-0185

2000008264442 \*\*\*\*\*43.75 \*\*\*\*\*43.75

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## ARTICLES OF DISSOLUTION

following articles of dissolution:

OZOCT-8 PHIZ: 11 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

Sunsail Plaza Development Corporation FIRST: The name of the corporation is: SECOND: The date dissolution was authorized:\_ September 30, 2002 THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.  $\square$  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) October Signed this 2002 day of Signature the Chairman or Vice Chairman of the Board, President, or other officer) John R. Rushing (Typed or printed name) Vice President

(Title)