

P96000038861

Palm Harbor Inn

2182 Vance Ave.
Palm Harbor, FL 34683

Telephone 727) 789-8975
Fax 727) 789-8975

10-08-00

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-10/13/00--01060--010
*****35.00 *****35.00

Division of Corporations,

Enclosed please find Articles of Dissolution for The Palm Harbor Inn, Inc. Also enclosed is the \$35 fee. No extra documents are requested.

I can be contacted at the above address if needed.

Thank you,

Anne Huelsman
S/T

FILED
00 OCT 13 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN OCT 19 2000

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
00 OCT 13 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: The Palm Harbor Inn, Inc.

SECOND: The date dissolution was authorized: 10-08-00

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 _____ day of _____

Signature

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

Anne Huelsman
(Typed or printed name)

VP/S/T
(Title)