

P 96000051963

ALTMAN, GREER & DOUGHERTY
ATTORNEYS & COUNSELORS AT LAW

LAW BUILDING-219 NORTH DIXIE HIGHWAY
LAKE WORTH, FLORIDA 33460

ZELL H. ALTMAN
BRUCE G. GREER
THOMAS H. DOUGHERTY

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TELEPHONE: (561) 588-3311

FACSIMILE: (561) 588-3315

February 8, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-02/10/99--01091--003
*****35.00 *****35.00

Re: Flamingo Villas, Inc.

Gentlemen:

We are enclosing the original Articles of Dissolution of Incorporation and a check in the amount of \$35.00 relative to the above matter. Upon receipt of same, kindly provide our office with confirmation of the dissolution.

If you have any questions concerning this matter, please do not hesitate to contact our office.

Diss
2-15-99
MMS

Very truly yours,



M'Donna Steel
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 10 PM 1:35

FILED

/ms
Enc.

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January 8, 1998

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P.O. Box 6327
Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Very truly yours,



M'Donna Steel
Legal Assistant

/ms
Enc.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 1999

M. DONNA STEEL, LEGAL ASSISTANT
ALTMAN, GREER & DOUGHERTY, P.A.
LAW BUILDING - 219 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

SUBJECT: FLAMINGO VILLAS, INC.
Ref. Number: P96000051963

We have received your document for FLAMINGO VILLAS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00002313

FILED
99 FEB 10 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN 25 1999

ARTICLES OF DISSOLUTION

OF

FLAMINGO VILLAS, INC.

FILED

99 FEB 10 PM 1:35

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of dissolving the corporation under and pursuant to the laws of the State of Florida, do hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of this corporation is: **FLAMINGO VILLAS, INC.**

ARTICLE II

ANNUAL MEETING

The annual meeting was conducted on the 1st day of December, 1998, and a proposal for dissolution of the corporation was presented by the Board of Directors to the Shareholders. Board of Directors and Officers. Said dissolution of the above named corporation was authorized by the Shareholders, Board of Directors and Officers of the corporation.

ARTICLE III

DISSOLUTION

The dissolution of the corporation was unanimously approved and there was sufficient number of votes for said approval.

ARTICLE IV

EFFECTIVE DATE

The effective date of dissolution shall be December 1, 1998.

