# P96000051963

### ALTMAN, GREER & DOUGHERTY

ATTORNEYS & COUNSELORS AT LAW

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

100002772111--E -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.

1-15-99 2-15-99

Very truly yours,

M'Donna Steel Legal Assistant FEB 10 PM 1: 3:

/ms Enc.

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January 8, 1998

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

Re: Flamingo Villas, Inc.

99 FEB 10 PH 1:35

SECRETARY OF STATE
TALLAHASSEE. FLORID

### Gentlemen:

We are enclosing the original Articles of Dissolution of Incorporation for the above named. 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.

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

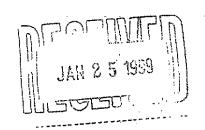
We have received your document for FLAMINGO VILLAS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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

99 FEB 10 PM 1:35
SCHEIANY OF STATE
ALL ABASSEE FLORIDA



ARTICLES OF DISSOLUTION

FILED

99 FEB 10 PM 1:35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

# FLAMINGO VILLAS, INC.

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

The name of this corporation is:

FLAMINGO VILLAS, INC.

# ARTICLE II ANNUAL MEETING

The annual meeting was conducted on the 1<sup>st</sup> 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.

IN WITNESS WHEREOF, the undersigned, being the original subscribers, for the purpose of dissolving a corporation in the State of Florida, under the laws of Florida, does hereby make and file these Articles, hereby declaring and certifying the facts herein stated are true, and hereunto set our hands and seals this 151 day of December, 1998.

In the presence of:

Thomas H. Dougherty

M'Donna Steel

Churles N Surfleth (SEAL)

Charles H. Griffith

Vorma M. Portnoy

STATE OF FLORIDA

ss.

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared CHARLES H.

GRIFFITH and NORMA M. PORTNOY, to me well known to be the President and Vice

President, and who executed the foregoing Articles of Dissolution of Corporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Lake Worth, Florida, this day of December, 1998.

M/Donna Stool
My Commission CC574272
Expires Aug. 04, 2000

Notary Public

My Commission Expires: