

P96000062706

LAW OFFICES OF  
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April 6 , 1998

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 15 AM 9:22

Corporate Records Bureau  
Division of Corporations  
Department of State  
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300002489253-8  
-04/15/98-01036-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of Incorporation for Barrett Holiday Homes, Inc.  
Document #P96000062706

Gentlemen:

Enclosed please find an original executed Articles of Dissolution for the above referenced corporation together with check # 14336 in the amount of \$35.00 for filing.

I would appreciate your acknowledgement of this dissolution.

Thank you for your assistance. If there are any questions please do not hesitate to contact the office.

Very Truly Yours,  
*Mary L. Wittreich*  
Mary L. Wittreich  
Secretary to E. David Johnson

EDJ/mlw  
Encl.

Diss.  
4-20-98  
CC

ARTICLES OF DISSOLUTION

OF

BARETT HOLIDAY HOMES, INC.

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SECRETARY OF CORPORATIONS  
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Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

- (1) The name of the Corporation is Barett Holiday Homes, Inc.
- (2) Dissolution of the Corporation was authorized on February 11, 1998.
- (3) The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 11th day of February, 1998.

Judith Remas - Judith Bartholomew  
Judith Remas, formerly Judith Bartholomew  
President

Roger Kennett  
Roger Kennett  
Vice-President