

P96000065347

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

SUBJECT: LUXURY RENTALS BY GOZZO, INC.
9121 NORTH MILITARY TRAIL, STE. 216
PALM BEACH GARDENS, FL 33410
CORPORATION DOCUMENT NUMBER: P96000065347

Enclosed is an original and one (1) copy of the Articles of Dissolution and our check in the amount of \$ 43.75 for the filing fee and a Certified Copy .

FROM: Gregory Gozzo
9121 N. Millitary Trail, Suite 216
Palm Beach Gardens, FL 33410

FILED
99 AUG -2 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void
T. LEWIS AUG 10 1999

ARTICLES OF DISSOLUTION
OF
LUXURY RENTALS BY GOZZO, INC.

FILED
99 AUG -2 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is LUXURY RENTALS BY GOZZO, INC. (the "Corporation")

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on June 28, 1999.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by all of the Corporation's shareholders.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on June 28, 1999.

LUXURY RENTALS BY GOZZO, INC., a
Florida corporation

By: _____
Gregory Gozzo, President