

NORTH FLORIDA CONSULTING, INC.

P96000067846

June 25, 2001

Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

We are hereby submitting the following documentation to dissolve the corporation as follows:

Gulf Place Cabana's Inc

We have enclosed a check for the following amount \$ 43.75, along with the Articles of Dissolution form that was provided to us.

Our telephone number and address is as follows:

(850) 654-7211

40001 Emerald Coast Parkway
Destin, FL 32541

Sincerely,



Chad Adkinson
Vice President
grhm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2001

CHAD ADKINSON
40001 EMERALD COAST PARKWAY
DESTIN, FL 32541

SUBJECT: GULF PLACE CABANAS, INC.
Ref. Number: P96000067846

We have received your document for GULF PLACE CABANAS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 601A00039498

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Gulf Place Cabanas, Inc

SECOND: The date dissolution was authorized: 4-13-01

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 23 day of July, 2001.

Signature

Chad Adkinsen VP SECRETARY
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Chad Adkinsen
(Typed or printed name)

Vice President
(Title)

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TALLAHASSEE, FLORIDA