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Hill & Company

CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

February 14, 2001

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-02/26/01--01008--006
*****35.00 *****35.00

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 23 PM 2:31

RE: Dissolution of Four B Holiday Homes, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above-identified Corporation, and a check in the amount of \$ 35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W Hill

Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

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V SHEPARD FEB 27 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Four B Holiday Homes, Inc.

SECOND: The date dissolution was authorized: 1/31/01

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 16th day of February, 19~~00~~X 2001.

Signature

Thomas W. Hill
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas W. Hill

(Typed or printed name)

Director

(Title)