

P97000000868

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CLIENT/MATTER NUMBER
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October 30, 1998

VIA OVERNIGHT DELIVERY

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Florida Department of State (850) 488-9000
Corporations Division
409 East Gaines Street
Tallahassee, Florida 32399

Re: Dissolution of Amelia Amenities, Inc., a Florida corporation
Document Number P97000000868

Dear Sir or Madam:

Enclosed for filing you will find an original and one copy of the Articles of Dissolution of the above-referenced Florida corporation, together with our client's check in the amount of \$87.50 to cover the fees for filing and for a certified copy of same. Please proceed with filing the dissolution of Amelia Amenities, Inc., returning the certified copy to my attention at the above address.

Thank you for your assistance with this matter.

Very truly yours,

Carolyn Snider

Carolyn Snider
Corporate Paralegal

*Diss
11-5-98
DAS*

Enclosure(s)

cc: Emerson Lotzia, Esq.

FILED
98 NOV -2 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
AMELIA AMENITIES, INC.
(DOCUMENT # P97000000868)**

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving this corporation:

1. The name of this corporation is Amelia Amenities, Inc. (the "Corporation").
2. The dissolution of the Corporation was approved by the sole shareholder and sole director of the Corporation on the 8th day of October, 1998.
3. The number of votes cast for dissolution of the Corporation was sufficient for approval.

Dated this 8th day of October, 1998.

AMELIA AMENITIES, INC., a Florida
corporation

By:

Name:

Title:

Robert N. Gudbranson

Robert N. Gudbranson

Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA