

P97000005455

Landmark Reservations, Inc.
6721 Taeda Drive
Sarasota, FL 34242

Thursday, May 14, 1998

DEPARTMENT OF STATE
AMENDMENTS SECTION
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FILED
98 JUN 16 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Dissolution, Charter Number P97000005455

Dear Madam or Sir:

Enclosed please find the Articles of Dissolution for **Landmark Reservations, Inc.** Further, enclosed is a check in the amount of \$87.50 for the following fees:

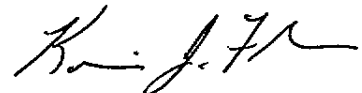
Dissolution Filing Fee	\$35.00
Certified Copy	<u>\$52.50</u>
Total Enclosed	<u>\$87.50</u>

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-06/16/98--01120--014
*****87.50 *****87.50

Please send all information and documentation to the following address:

Landmark Reservations, Inc.
1133 4th Street
Suite 310
Sarasota, Florida 34236

Sincerely,



Kevin J. Flessner
President

Diss.
6-19-98
CC

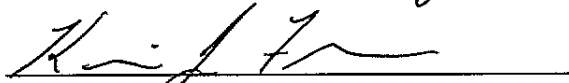
ARTICLES OF DISSOLUTION

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

- I. The name of the corporation is Landmark Reservations, Inc.
- II. The authorization date of the dissolution was March 31, 1998.
- III. Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 11 day of June 1998.


Kevin J. Flessner
President

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TALLAHASSEE, FLORIDA