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## Florida Department of State

Division of Corporations

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## DISSOLUTION

VILLAS AT SANTA ROSA BEACH, INC.

FILED  
00 OCT 23 PM 4:54  
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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION**  
**OF**  
**VILLAS AT SANTA ROSA BEACH, INC.**

Villas at Santa Rosa Beach, Inc., a Florida corporation, files these Articles of Dissolution evidencing the corporation's dissolution and discontinuation of business, and sets forth the following pursuant to the provisions of Section 607.1403, Florida Statutes:

1. The name of the corporation is VILLAS AT SANTA ROSA BEACH, INC.
2. Dissolution was authorized by the stockholders, directors, and officers of the corporation on the 9<sup>th</sup> day of October, 2000, effective the 9<sup>th</sup> day of October, 2000.
3. The number of votes cast by the stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of VILLAS AT SANTA ROSA BEACH, INC., has executed these Articles of Dissolution in accordance with the provisions of Section 607.0120, Florida Statutes.

VILLAS AT SANTA ROSA BEACH, INC.

  
\_\_\_\_\_  
ELLIOT MITCHELL, PRESIDENT

[CORPORATE SEAL]

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