

P97000026450

Nelson P. Davis Jr.

Requestor's Name

1234 Airport Rd., Ste. 127

Address

Destin, FL 32541

City/State/Zip

Phone #

FILED
98 MAY 26 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

No Forwarding Address

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-05/26/98-01120-012

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1. _____ (Corporation Name) _____ (Document #)
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3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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VS JUN 3 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

May 7, 1998

NELSON P. DAVIS, JR.
GEORGETOWNE BEACH PROPERTIES, INC.
1234 AIRPORT ROAD, SUITE 127
DESTIN, FL 32541

SUBJECT: GEORGETOWNE BEACH PROPERTIES, INC.
Ref. Number: P97000026450

We have received your document for GEORGETOWNE BEACH PROPERTIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00025237

ARTICLES OF DISSOLUTION

ARTICLE I NAME

The name of the corporation to be dissolved is:

Georgetowne Beach Properties, Inc.

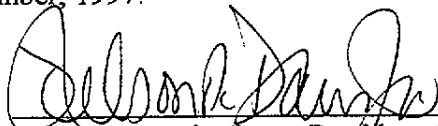
ARTICLE II DATE OF AUTHORIZATION

The Board of Directors and the shareholders of 100% of all outstanding shares voted to authorize the dissolution of this corporation on December 22, 1997.

ARTICLE III EFFECTIVE DATE OF DISSOLUTION

The effective date of dissolution for this corporation is December 31, 1997.

The undersigned Director, Officer and Shareholder has executed these Articles of Dissolution on this 29th day of December, 1997.



Nelson P. Davis, Jr., as President, Board of
Directors and Sole Shareholder

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