

P97000033938

VILLAGE RETREAT, INC.

2396 S. EAST OCEAN BLVD, SUITE 306

STUART, FL 34996

561-498-5000

000002906110--8

-06/16/99--01021--017

*****43.75 *****43.75

June 11, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

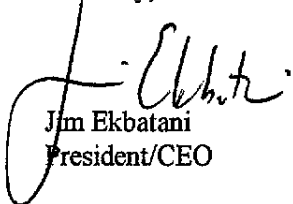
Dear Sirs:

In order to dissolve the corporation named **Village Retreat, Inc.**, you will find enclosed the following items:

- 1) Articles of Dissolution
- 2) Minutes of Special Meeting of Shareholders
- 3) Check in the amount of \$43.75, to cover the filing fee (\$35.00) and for a certified copy of the dissolution (\$ 8.75)

Thanks for your cooperation.

Sincerely,


Jim Ekbatani
President/CEO

JE/td

FILED
99 JUN 16 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000033938
200 * Cert Copy
6-16-99
FVJ/td

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: VILAGE RETREAT, INC.

SECOND: The date dissolution was authorized: June 1, 99

THIRD: Adoption of Dissolution (CHECK ONE)

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

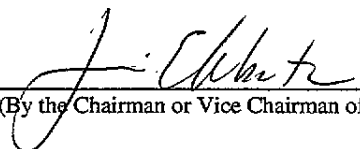
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 1 day of JUNE, 19 99.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JIM EKBATANI
(Typed or printed name)

President
(Title)

FILED
99 JUN 16 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA