P9700055043 FUN & SUN HOLIDAY HOMES INC.

3100 CLAY AVE. #165 ORLANDO, FLORIDA 32804 407-895-0505

FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

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TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND THE PAPERWORK CONCERNING ARTICLES OF DISSOLUTION FOR FUN & SUN HOLIDAY HOMES. ADDITIONALLY, PLEASE FIND A CHECK IN THE AMOUNT OF \$35.00 PAYMENT FOR THE FILING.

THANK YOU

97 DEC 24 PM 4: 59
SECRETARY OF STATE
TAIL AHASSEF, FLORIDA

Val. D165.

Jol (U

ARTICLES OF DISSOLUTION

97 DEC 24 PM 4: 59
TALLAHASSE OF STATE
tion submits the LORIFA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the $L_{OR}^{A/E}$ following articles of dissolution:

FIRST:

The name of the corporation is: FUN & SUN HOLIDAY HOMES, INC.

	DECEMBER 8 1997
SECOND:	The date dissolution was authorized: DECEMBER 8, 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
Disso was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
T	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
	number of votes cast for dissolution was sufficient for approval by ALL OF THE BHAREHOLDER & THE BOARD OF DIRECTORS (voting group)
Sign	ed this
Signature	By the Chairman or Vice Chairman of the Board, President, or other officer)
	JOAN H. EPSTEIN (Typed or printed name)
	(Typed or printed name)
	PRESIDENT (Title)