

P97000059394

GOTTLIEB & GOTTLIEB, P.A.

Attorneys and Counselors at Law

2475 Enterprise Road, Suite 100

Clearwater, Florida 33763

(727) 791-1977

FAX 791-8090

THEFIRM@GOTTLAW.COM

January 5, 2001

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

600003535886--2
-01/12/01--01078--019
*****52.50 *****52.50

In Re: Dissolution of FOUR SEASONS BY THE SEA, INC.

Dear Secretary of State:

Enclosed please find the *Articles of Dissolution* for the above-captioned corporation. We are also enclosing our check in the amount of \$52.50 (\$35.00 filing fee, \$8.75 for preparation of a certified copy and \$8.75 for a certificate of status). Please forward the certified copy and the certificate of status to the undersigned at the address above.

Should you have any questions or wish to discuss this matter further, please feel free to contact us.

Sincerely yours,

GOTTLIEB & GOTTLIEB, P.A.

By:


Jerry Gottlieb

pd
Enc.

FILED
01 JAN 12 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 16 2001

ARTICLES OF DISSOLUTION
(FS §607.1402-1403)

1. The Name of the Corporation is:

FOUR SEASONS BY THE SEA, INC.

2. Dissolution was authorized on December 15, 2000.

3. The number of votes cast by the shareholders was sufficient for approval.

DATED: December 15, 2000.

FOUR SEASONS BY THE SEA, INC.

By: _____

RAUL R. DEMOYOS, President

FILED
01 JAN 12 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA