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KEITH B. MCMENAMY
1405 CARMELLE DRIVE
FORT MYERS, FLORIDA 33919
941-432-9132

January 23, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

700004831257--6
-01/28/02--01079--012
*****35.00 *****35.00

IN RE: CAPTIVA ACCOMMODATIONS, INC.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Dissolution for the above named Florida corporation and a check in the amount of \$35.00 representing payment of the applicable fees.

Please file same and return a conformed copy of the articles to me.

Thank you for your assistance in this matter.

Very truly yours,

Keith B. McMenemy
KEITH B. MCMENAMY

/km
Enclosures

FILED
02 JAN 28 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 29 2002

ARTICLES OF DISSOLUTION

FILED
02 JAN 28 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CAPTIVA ACCOMMODATIONS, INC.

SECOND: The date dissolution was authorized: JANUARY 22, 2002

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 22nd day of JANUARY, 2002

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

KEITH B. MCMENAMY

(Typed or printed name)

VICE-PRESIDENT

(Title)