

04/23/98

Division of Corporations
P.O. BOX 6327
Tallahassee, Florida, 32314

To Whom It May Concern:

Enclosed please find Form Dissolution Profit Corporation for "South Island Holdings Inc." And a check in the amount of \$35.00 for the articles of dissolution filing fee.

Please dissolve South Island Holdings Inc., this Corporation is no longer in business. Any questions please contact:

Greg Stead
198 South Island Dr.
Golden Beach, Florida, 33160
305-935-2744

Thank you for your help.

Greg Stead

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*****35.00 *****35.00

FILED
98 JUN -5 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See 6/9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1998

GREG STEAD
198 SOUTH ISLAND DRIVE
GOLDEN BEACH, FL 33160

SUBJECT: SOUTH ISLAND HOLDINGS INC.
Ref. Number: P97000079229

We have received your document for SOUTH ISLAND HOLDINGS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 898A00026562

RECEIVED
98 JUN -5 AM 10:54
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SOUTH island Holdings
INC.

SECOND: The articles of incorporation were filed on: 9-11-97

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 23 day of April, 19 98.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

greg Stead

(Typed or printed name)

CHRISTINE STEAD
(PRESIDENT)

INCORPORATOR

(Title)

98 JUN -5 AM 7:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA