# 00103282

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# Florida Department of State

**Division of Corporations** Public Access System

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From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : 12000000195 : (850)521-1000 Phone Fax Number

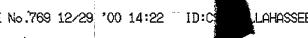
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# DISSOLUTION

EPI RESORT LAND, INC.

Certificate of Status	0
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Page Count	4
Estimated Charge	\$35.00

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## DISSOLUTION

## EPI RESORT LAND, INC.

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Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 2, 2001

EPI RESORT LAND, INC. 250 INTERNATIONAL PARKWAY SUITE 150 HEATHROW, FL 32746

SUBJECT: EPI RESORT LAND, INC.

REF: P97000103282

Please give original submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a comma in the name.

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) 487-6901.

Susan Payne Senior Section Administrator

FAX Aud. #: H00000067795 Letter Number: 501A00000092 DEC-29-2000 11:15A FROM:\*

TO: 18505211020

P:5/6

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## 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: EPI Resort Land, Inc.	TALL
SECOND:	The date dissolution was authorized: December 29, 2000.	AHASSEL
THRD:	Adoption of Dissolution (CHECK ONE)	SEL
<u>X</u> for d	Dissolution was approved by the shareholders. The number of vote dissolution was sufficient for approval.	s cas
-	Dissolution was approved by vote of the shareholders through voting gro	ups,
	The following statement must be separately provided for each v group entitled to vote separately on the plan to dissolve.	oting
The	number of votes cast for dissolution was sufficient for approval by	
:	All the shareholders	
• 1	(voting group)	
Signed this	29th day of December, 2006.	
Signature_	(B) the Chairman or Vice Chairman of the Board, President, or other officer)	
	C. Thomas Solby	
:	(Typed or printed name)	
	Vice President (Title)	
:	•	

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TU: 16585211828

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STATE OF FLORIDA COUNTY OF SEMENULE

HEREHY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared C. Thomas Selby as Vice President of EPI Resort Land, Inc. to me known to be the person described in and who executed the foregoing instrument, and who acknowledged before that he executed the same on behalf of and corporation.

WITNESS my hand and official seal at Seminole County, Florida, this 29th day of December, 2000.

KATHERNIE A. OHRIETY
MY COMMISSION & CO TRESSO
EXTINEE: JUNION 22, 2005

Katherine A. Christy

Commission Number: CC792666

My Commission Expires: January 22, 2000