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CSC TALL

P.001

P97000103282

RESUBMIT

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850) 521-1000

Fax Number : (850) 521-1030

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00 DEC 29 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

EPI RESORT LAND, INC.

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

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S. PAYNE JAN 3 - 2001

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

DISSOLUTION**EPI RESORT LAND, INC.**

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

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CSC TALL

13702 FI Dept of State

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P.002

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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

RESUBMIT

Please give original
submission date as file date.

*Please use the file date of
12-29-00*

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

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CSC TALL

P.003

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.

SECOND: The date dissolution was authorized: December 29, 2000.

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

All the shareholders

(voting group)

Signed this 29th day of December, 2000.

Signature

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

C. Thomas Selby

(Typed or printed name)

Vice President

(Title)

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TALLAHASSEE, FLORIDA

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**STATE OF FLORIDA
COUNTY OF SEMINOLE**

I HEREBY 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 me that he executed the same on behalf of said corporation.

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



Katherine A. Christy
Katherine A. Christy
Notary Public, State of Florida
Commission Number: CC792666
My Commission Expires: January 22, 2000

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