

P-97000105230

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

900002927099--9
-07/09/99--01045--010
*****43.75 *****43.75

Re: Articles of Dissolution

Dear Sir:

Enclosed please find my Articles of Dissolution form and a copy of my Articles of Incorporation certificate, along with a check in the amount of \$43.75 for the filing fee and a certificate of status.

My address is: 12157 - 117th Street North
Largo, Florida 33778

My day phone is: 727/536-5502 X1054

Sincerely,

Kris I. Sherwood
Kris I. Sherwood

FILED
99 JUL -9 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis

V. SHEPARD JUL 15 1999

ARTICLES OF DISSOLUTION

FILED
99 JUL -9 PM 4: 06
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: Tranquility Bay, Inc.

SECOND: The date dissolution was authorized: April 30, 1999

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

1 (it's just me)
(voting group)

Signed this 30th day of April, 19 99.

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

Kris Sherwood
(Typed or printed name)

President
(Title)