P97000107943

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LIZ-31-05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC = 9 2005

ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE TARPON SPRINGS, FL 34689 TELEPHONE (727) 939-4900 FAX (727) 939-4966

EMail: bob@rcburkepa.com

Of Counsel to: Richards, Gilkey, Fite, Slaughter, Pratesi & Ward, P.A. 1253 Park St., Clearwater, FL 33756

November 17, 2005

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

RE:

Lake Tarpon Hotel, Inc.

Our File No. 12,685.04.6.000

Gentlemen:

Enclosed please find original and photocopy of Articles of Dissolution regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover your filing fee and certified copy cost. Please forward to this office a certified copy of the Articles of Dissolution after filing.

Sincerely,

ROBERT C. BURKE, JR., P.A.

Robert C. Burke, Jr.

RCB/cg Enclosures

cc: Lake Tarpon Hotel, Inc.

Mr. Mark Mundinger

FILED

05 DEC -5 AM 9: 29

TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

PURSUANT TO FLORIDA STATUTES 607.1403

OF THE FLORIDA STATUTES

<u>OF</u>

12-31-05

LAKE TARPON HOTEL, INC.

Pursuant to the provisions of 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is Lake Tarpon Hotel, Inc.
- 2. The document number of the corporation is P970000107943.
- 3. Dissolution was authorized on July 27, 2005, to be effective December 31, 2005.
- 4. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED: July 27, 2005

LAKE TARPON HOTEL, INC.

Maria J. Schildkamp, President

(Corporate Seal)