

P98000025490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

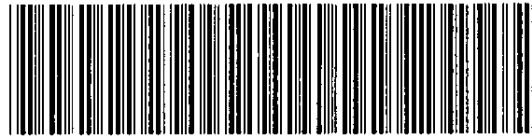
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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07/14/10--01002--007 \*\*\$5.00

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10 JUL 14 AM 10:29

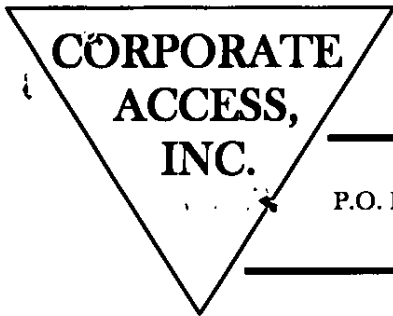
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## WALK IN

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7/14 Emily

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Dissolution

1. Island Polo, Inc.  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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ARTICLES OF DISSOLUTION  
OF  
ISLAND POLO, INC.

2010 JUL 14 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

**ARTICLE I.** The name of the corporation is: ISLAND POLO, INC.

**ARTICLE II.** All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

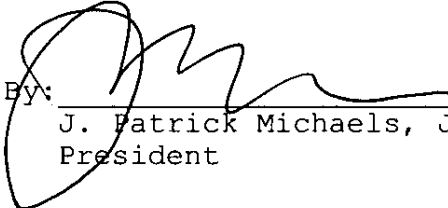
**ARTICLE III.** All remaining property and assets of the corporation have been distributed among its Shareholders in accordance with their respective rights and interests in cancellation of all issued and outstanding shares of stock of the Corporation.

**ARTICLE IV.** The corporation elected to dissolve by unanimous Written Action dated as of June 30, 2010 signed by all of the members of the Board of Directors and the holders of all of the Voting Stock of the Corporation, which votes are sufficient for approval of dissolution.

**ARTICLE V.** The effective date of these Articles of Dissolution shall be the date and time such Articles of Dissolution are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this 14 day of July, 2010 to be effective as of the June 30, 2010.  
for tax purposes,

ISLAND POLO, INC.

By:   
J. Patrick Michaels, Jr.,  
President

(CORPORATE SEAL)