

P 98000046890

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000132480 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : COMPUTAX USA INC.

Account Number : I20000000254

Phone : (727) 546-3335

Fax Number : (727) 546-3365

FILED
02 MAY -2 PM 4:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
02 MAY -2 PM 4:07
DIVISION OF CORPORATIONS

DISSOLUTION

TAHITIAN RESORT INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

VOID
5/2/02
(3)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2002

TAHITIAN RESORT INC
11300 GULF BLVD.
TREASURE ISLAND, FL 33706

SUBJECT: TAHITIAN RESORT INC
REF: P98000046890

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 electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000128918
Letter Number: 302A00027243

H02000132480 3

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:
TAHITIAN RESORT INC
Document # P98000046890

SECOND: The date dissolution was authorized: **April 1st, 2002.**

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

(voting group)

Signed this day of **26th April, 2002.**

Signature


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

Ted Cyrwus

(Typed or printed name)

President

(Title)

H02000132480 3

FILED
02 MAY -2 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA