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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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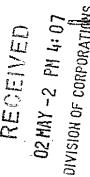
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DISSOLUTION

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2002

-TABITIAN 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.

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Darlene Connell Corporate Specialist FAX Aud. #: H02000128918 Letter Number: 302A00027243

H02000132480 3

ARTICLES OF DISSOLUTION

	ANTICEMES OF DESOCUTION.
Pursuant to s following art	rection 607.1403, Florida Statutes, this Florida profit corporation submits the icles 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)
X I	Dissolution was approved by the shareholders. The number of votes cast for Sissolution was sufficient for approval.
_ D	issolution was approved by the shareholders. The number of votes cast for sissolution was sufficient for approval. issolution 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.
Signati	(By the Chairman of the Board, President, or other officer)
	Tod Cymus

Ted Cyrwu

(Typed or printed name)

President

(Title)

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