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ADG

**ASSET DEVELOPMENT & MANAGEMENT GROUP, LLC**

Suite 144 – Summit Center

13575 58<sup>th</sup> Street N

Clearwater, FL 33760

(727) 538-7706

FAX (727) 538-4290

May 2, 2000

Department of State  
DIVISION OF CORPORATIONS  
P. O. Box 6327  
Tallahassee, FL 32314

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

00 MAY -5 AM 10:09

FILED

RE: BEACH SANDS HOTELS, INC.

500003241095--8  
-05/05/00--01075--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Thank you for forwarding pertinent form for the Dissolution of Beach Sands Hotels, Inc.  
Enclosed is the completed form as well as our check #1723 in the amount of \$35 to  
cover the cost of the filing fee.

Your assistance in this matter is appreciated.

Very truly yours,



Barbara J. Misercola  
Executive Assistant

Diss  
5-18-00  
PMS

/bjm  
Enc.

## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: BEACH SANDS HOTELS, INC.

SECOND: The filing date of the articles of incorporation was: \_\_\_\_\_

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

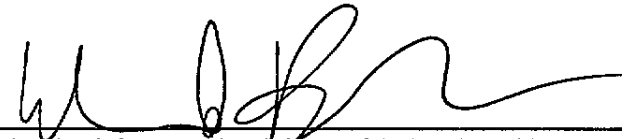
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 1st day of May, ~~19~~ 2000.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DENNIS D. BRADFORD

(Typed or printed name)

PRESIDENT - D

(Title)

FILED  
DO MAY -5 AM 10:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA