

P98000076813

MICHAEL C. ADDISON

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Tampa, Florida 33602-4825

September 8, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002985333-7
-09/13/99-01106-006
*****35.00 *****35.00

Re: Articles of Dissolution of L & M Resort Services, Inc.
Corporate Number: P98000076813

Dear Sir or Madam:

Enclosed for filing is an original Articles of Dissolution, with a copy.
Please note the filing date on the copy and return the copy to me in the enclosed
envelope. Also included is a check for \$35 payable to "Department of State" for
the required fee.

Please contact me if there is any problem with this filing. Thank you
your anticipated prompt attention to this request.

Sincerely yours,

M. Darlene Lesnek

M. Darlene Lesnek
Legal Assistant to
Michael C. Addison

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -7 PM 3:35

FILED

Enc.

MCA:dl

forms - corporate/ltr file articles



L&M SOLUTIONS, Inc.

401 Corbett Street, Suite 450
Clearwater, Florida 33756
(727) 447-5344 • fax (727) 447-1999
Email: morritt@morritt.com

TIMESHARE INDUSTRY SPECIALISTS

P98000076813

October 3, 1999

Ms. Anna Chesnut
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: L & M Resort Services, Inc.
P98000076813

Dear Ms. Chesnut:

Pursuant to your letter dated September 20, 1999, enclosed please find the Articles of Dissolution as it pertains to the above reference corporation.

Sincerely,

F. Blake Longacre

F. Blake Longacre
President

FBL:utt
Enclosure

Cc: Ms. M. Darlene Lesnek, Michael C. Addison, Attorney At Law

FILED
99 OCT -7 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

file for 10-7-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 1999

MICHAEL C. ADDISON
ATTN: M. DARLENE LESNEK
P.O. BOX 2175
TAMPA, FL 33601-2175

SUBJECT: L & M RESORT SERVICES, INC.
Ref. Number: P98000076813

We have received your document for L & M RESORT SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The dissolution must have shareholder approval.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 999A00046048

**ARTICLES OF DISSOLUTION
OF
L & M RESORT SERVICES, INC.**

Pursuant to the provisions of §607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is L & M Resort Services, Inc.

SECOND: Adoption of dissolution.

THIRD: On December 31, 1998, the Shareholders met and adopted a resolution dissolving the corporation. The number of votes cast for dissolution was sufficient for approval.

FOURTH: On December 31, 1998, the Board of Directors met and adopted a resolution dissolving the corporation. The number of votes cast for dissolution was sufficient for approval.

DATED: December 31, 1998.

By: 

F. Blake Longacre, Its President
and director of the corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT - 7 PM 3:32

FILED