

UCC SERVICES

Fax: (850) 681-6011

May

2007

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Division of Corporations

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## Florida Department of State

Division of Corporations

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## Electronic Filing Cover Sheet

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## DISSOLUTION OR WITHDRAWAL

HIDEAWAY BEACH 623, INC.

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DIVISION OF CORPORATIONS

As of 3/07  
Diss

**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 as currently filed with the Florida Department of State:

Hideaway Beach 623, Inc.

SECOND: The document number of the corporation (if known): P98000082004

THIRD: The date dissolution was authorized: May 1, 2007

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: \_\_\_\_\_

*(by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)*

Linda Young

(Typed or printed name of person signing)

President & Sole Director

(Title of person signing)

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