

98000101100

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

800002742898-8

01/15/99-01004-009

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

ASAP

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
<input checked="" type="checkbox"/> Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/REQUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

File 1st

RECEIVED  
99 JAN 14 PM 3:40  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF DISSOLUTION  
OF  
PINE ISLAND CAMP, INC.

FILED  
99 JAN 14 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is PINE ISLAND CAMP, INC., (the "Corporation"). It was organized under the laws of the State of Florida on December 4, 1998.

Upon the recommendation of the Board of Directors, the shareholders have, by unanimous written consent, elected to dissolve the Corporation. A copy of the consent authorizing the dissolution as of, is incorporated and attached as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on January 13<sup>th</sup>, 1999, in Jacksonville Beach, Florida.

By Paul Z. Fletcher  
PAUL Z. FLETCHER, President

Attest:

V. Hawley Smith Jr.  
V. HAWLEY SMITH, Secretary Jr.

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me personally appeared PAUL Z. FLETCHER and V. HAWLEY SMITH, Jr. who are personally known to me, being the President and Secretary respectively of PINE ISLAND CAMP, INC., a Florida corporation, and acknowledged that they signed the within document and affixed the corporate seal thereon.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13<sup>th</sup> day of January, 1999.

Gloria Broadus  
NOTARY PUBLIC GLORIA BROADUS  
GLORIA BROADUS  
MY COMMISSION # CC438322 EXPIRES  
March 19, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

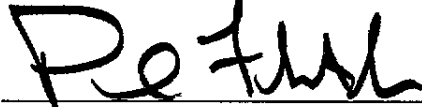
EXHIBIT "A"

**CONSENT BY SHAREHOLDERS  
TO DISSOLUTION OF  
PINE ISLAND CAMP, INC.**

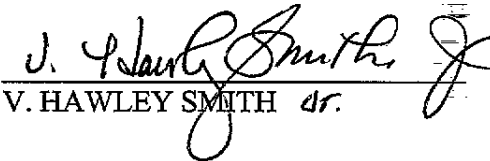
We, the undersigned, being all of the Shareholders of PINE ISLAND CAMP, INC., do hereby consent to the dissolution of PINE ISLAND CAMP, INC., effective January 14, 1999.

Dated this 13<sup>th</sup> day of January, 1999.

SHAREHOLDERS:



PAUL Z. FLETCHER



V. HAWLEY SMITH Jr.