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EXCELSIOR
BEACH TO BAY CONDOMINIUMS

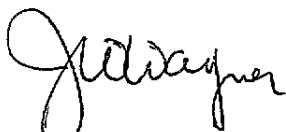
OWNERS ASSOCIATION, INC. • 6263 MIDNIGHT PASS ROAD • SARASOTA, FLORIDA 34242 • (941) 349-2001

FLORIDA DEPT. OF STATE
DIV. OF CORPORATIONS
TALLAHASSEE FL 32314

1/31/00

ENCLOSED PLEASE FIND ARTICLES OF DISSOLUTION FOR
EXCELSIOR VACATIONS RENTALS INC. ALSO ENCLOSED IS OUR
CHECK IN THE AMOUNT OF \$ 43.75 TO COVER THE FILING FEE
AND ONE CERTIFIED COPY.

THIS CORPORATION IS WHOLELY OWNED BY EXCELSIOR BEACH TO
BAY CONDO. ASSOC. INC. AND HAS NEVER BEEN ACTIVATED.
NO STOCK WAS EVER ISSUED.



JOSEPH WAGNER
VICE PRESIDENT/TREASURER
EXCELSIOR BEACH TO BAY OWNERS ASSOC. IN.C

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valid

T. LEWIS FEB 10 2000

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: EXCELSIOR VACATION
RENTALS, INC.

SECOND: The filing date of the articles of incorporation was: 3/29/99

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 31 day of January, 2000.

Signature

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

JOSEPH WAGNER

(Typed or printed name)

VICE PRES. / TREASURER

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA