

505404

Matay Beach Properties, Inc.  
4885 Lake Cecile Drive  
Kissimmee, Florida 34746  
(407) 396-0555 work  
(407) 876-2105 home

December 10, 2001

000004725970--0  
-12/14/01--01019--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Florida Dept. of State, Div. of Corporations,

Please find the enclosed Articles of Dissolution for Matay Beach Properties, Inc. The effective date of dissolution should be December 31, 2001. Enclosed is the \$35 filing fee for the dissolution, as well as the \$8.75 for a certified copy of the dissolution.

Should you need any further information or have any questions, please do not hesitate to call me.

Sincerely,

*Monica Jones*

Monica Jones  
Secretary of the Corporation

*Effective date  
12/31/2001*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

*dissol  
12/19/01*

## 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 is: MATAY BEACH PROPERTIES, INC.

4885 LAKE CECILE DRIVE KISSIMMEE, FLA 34746

(407) 396-0555 (407) 876-2105 home 12-10-01

SECOND: The date dissolution was authorized: 12-10-01  
(effective = 12-31-01)

THIRD: 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 vote of 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)

Signed this 10<sup>th</sup> day of December, 2001

Signature Monica Jones (effective 12-31-01)  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MONICA JONES

(Typed or printed name)

Secretary of the Corp  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED