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April 30, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution

To Whom It May Concern:

Please issue **one certified copy of dissolution** and **one certificate of status**.
A check in the amount of \$52.50 payable to Florida Department of State has
been enclosed.

If you have any questions I can be reached at 941-383-8818.

Thank you.

Sincerely,


Kandy Reynolds
Resort Manager

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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99 MAY -5 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Little Gull Condominium Association Sales, Inc.

SECOND: The date dissolution was authorized: October 10, 1998.

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 30th day of April, 19 99.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jim Lohner
(Typed or printed name)

President
(Title)