## 552293

	Rec	questor's Name				
		Address				
	City/State/2	Zip Phone #		Office Use O	nly	·
	CORPORATION	NAME(S) & DOCUMENT	NUMBER(S), (	if known):		<del></del>
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1	NEWSFILINGS -	AMENDMENTS				
	Profit	Amendment		-0	D2939 7/23/990	1052015
	NonProfit	Resignation of R.A., Officer	/ Director	*	****35.00	*****35.00
	Limited Liability	Change of Registered Agen				
	Domestication	Dissolution/Withdrawal				
	Other	Merger				
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	OTHER FILINGS	REGISTRATION/		١		
	Annual Report	QUALIFICATION	= 1,4%			
	Fictitious Name	Foreign	_			
	Name Reservation	Limited Partnership				
		Reinstatement				
		Trademark	_			
		Other				

CR2E031(1/95)

Examiner's Initials

## ARTICLES OF DISSOLUTION

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

The name of the corporation is: Five Star Leesburg Family Resort, Inc. organized under the laws of the State of Florida, filed on May 13, 1991.

The date of the dissolution was authorized is July 19, 1999.

Adoption of the Dissolution;

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this the \_

\_day of <u>كسالى</u> , 1999

Signature

Robert James Pby, Chairman

Voting by proxy and/or ownership of all shares of stock

99 JUL 23 PM 3: 58