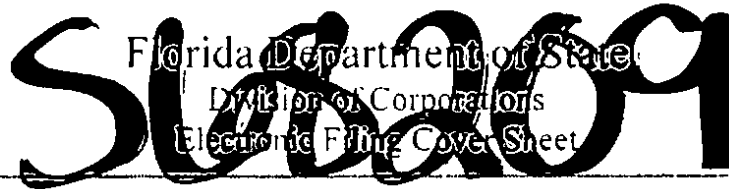


11/20/23, 11:23 AM

Division of Corporations



Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)280-3338

**DISSOLUTION OR WITHDRAWAL
GEOHOLIDAY PROPERTIES (FLORIDA), INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

2023 NOV 20 AM 7:38

23 NOV 20 PM 3:26

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J. HORNE

NOV 21 2023

23/11/20 PM 3:26

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 as currently filed with the Florida Department of State:
GEOHOLIDAY PROPERTIES (FLORIDA), INC.

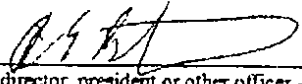
SECOND: The document number of the corporation (if known): S68209

THIRD: The date dissolution was authorized: _____

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ALEX E. BURSTEIN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35