

V50883



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 24, 2001

Robert L. Simmons  
Simmons Cay, Inc.  
1700 North Dixie Highway, #103  
Boca Raton, FL 33432

SUBJECT: SIMMONS CAY, INC.  
Ref. Number: V50883

800004513968--2  
-08/03/01--01045--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

We have received your document for SIMMONS CAY, INC. and check(s) totaling \$8.75. However, your check(s) and document are being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The date dissolution was authorized in paragraph SECOND is not indicated. Please add the appropriate date.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 101A00043158

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** The name of the corporation is: Simmons Cay, Inc.

SECOND: The date dissolution was authorized: July 20, 2001

**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 20th day of July, 19 2001

**Signature**

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

Robert L. Simmons

(Typed or printed name)

As its President

(Title)