

Document Number Only

V73241

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

300002379293--7
-12/22/97-01097-019
*****35.00 *****35.00

Reef Resort, Inc.

FILED
97 DEC 22 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FL 32301
DEC 22 PM 1:06
CORPORATION

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Limited Liability Co. ☐ Mark
☐ Foreign ☒ Dissolution/Withdrawal
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
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DEC 22 1997

EFFECTIVE DATE
DEC 31 1997

12/22/97
Jon Vol
Diss.

Thanks,
Jeff

ARTICLES OF DISSOLUTION
OF
REEF RESORT, INC.

FILED
97 DEC 22 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the provisions of Sections 607.1402 and 607.1403 of the Business Corporation Act of the State of Florida, Reef Resort, Inc., a corporation organized and existing under the laws of the State of Florida (the "corporation"), does hereby certify as follows:

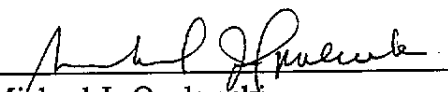
1. The name of the corporation is REEF RESORT, INC. **EFFECTIVE DATE**
DEC 31 1997
2. The dissolution of the corporation was authorized on December 2, 1997.

3. The dissolution of the corporation has been authorized by all of the shareholders of the corporation entitled to vote on a dissolution in accordance with the provisions of subsection (6) of Section 607.1402 of the Business Corporation Act of the State of Florida. The number of shares cast for dissolution was sufficient for approval.

4. The effective time and date of these Articles of Dissolution is the close of business on December 31, 1997.

IN WITNESS WHEREOF, the corporation has caused this certificate to be signed by its President, this 17 day of December, 1997.

REEF RESORT, INC.

By: 
Michael J. Opalewski
Its President