

625207

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R. WHITE
FEB 23 2018

DISSOLUTION OR WITHDRAWAL
LAS OLAS RESORTS, INC.

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LAS OLAS RESORTS, INC.

ARTICLES OF DISSOLUTION

Las Olas Resorts, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is Las Olas Resorts, Inc., a Florida corporation (the "Corporation"). Articles of Incorporation were filed on June 8, 1979 and assigned Document Number 625207.
- SECOND:** Dissolution of the Corporation was approved by all of the shareholders by written consent dated as of December 22, 2017. The number of votes cast for dissolution was sufficient for approval.
- THIRD:** The effective date of the dissolution of the Corporation shall be 11:59 pm on December 31, 2017.

IN WITNESS WHEREOF, the Corporation, by and through its undersigned officers thereunto duly authorized, has executed these Articles of Dissolution as of December 22, 2017.

LAS OLAS RESORTS, INC.

By: Christina M. Nolan
Christina M. Nolan, Vice President

By: Rebecca M. Matcy
Rebecca M. Matcy, Vice President

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