



L0000000299

September 20, 2001

DESTINY RESORTS INTERNATIONAL, LLC
16462 NE 34TH AVE.
NORTH MIAMI BEACH, FL 33160

SUBJECT: DESTINY RESORTS INTERNATIONAL, LLC
Ref. Number: L00000000299

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Document #: L00000000299

Our records indicate the registered agent for the above named limited liability company resigned on September 7, 2001 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with filing fee of \$25.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 15, 2002

DESTINY RESORTS INTERNATIONAL, LLC
16462 NE 34TH AVENUE
NORTH MIAMI BEACH, FL 33160

SUBJECT: DESTINY RESORTS INTERNATIONAL, LLC

Document #: L00000000299

Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 702A00002089



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for DESTINY RESORTS INTERNATIONAL, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of January 15, 2002 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L00000000299.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifteenth day of January, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State