

# LO1000011949

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July 25, 2002

Via: Regular Mail

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-07/29/02--01067--011  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Re: Dissolution of Miami Water Park Holdings, LLC

To Whom It May Concern:

Pursuant to the requirements of section 608.445 of the Florida Statutes and virtue of the written consent of the sole member of the limited liability company, F. Shannon, Miami Water Park Holdings, LLC has elected to file a voluntary dissolution. Accordingly, enclosed please find a signed copy of the Articles of Dissolution and a check for \$25.00 made payable to the Florida Department of State.

If you should any questions concerning the above, please do not hesitate to contact me or Christopher Lutzo at this firm.

Thank you.

Sincerely,



Stacey Ashby  
Law Clerk

SMA/bmp  
Encl.

AL  
FILED  
02 JUL 29 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

FILED  
02 JUL 29 AM 10: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is Miami Water Park Holdings, LLC

2. The effective date of the limited liability company's dissolution is the date of filing of these articles

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

The written consent of the sole member of the limited liability company.

4. **CHECK ONE:**

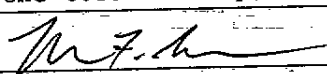
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- There are no suits pending against the company in any court.  
-OR-  
 Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature	Typed or Printed name
<hr/>	Miami Water Park Holdings, LLC
<hr/>	by Strike Holdings, LLC, its sole member,
<hr/>	by the Cobalt Group, LLC, its manager,
<hr/>	by 
<hr/>	Thomas F. Shannon, its Managing Member

Filing Fee: \$25.00