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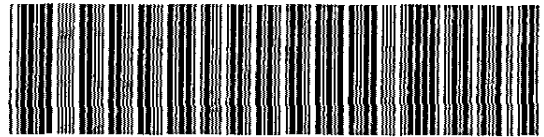
(Business Entity Name)

(Document Number)

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05 APR -4 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/7
[Signature]

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject: Cinnamon Beach, LLC

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Zink
100 PGA TOUR Boulevard
Ponte Vedra Beach, FL 32082

For further information concerning this matter, please call:

Denise Brown at 904-273-3456.

Enclosed is a check for the \$25 Filing Fee made payable to the "Department of State".

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR -6 AM 11:11

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

1. The name of the limited liability company is: **Cinnamon Beach, LLC**
2. The date of dissolution was approved: **April 1, 2005**
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes is the following:

(c) Unless otherwise provided in the articles of organization or operating agreement, upon the written consent of all of the members 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 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:

Andrew Pradella Andrew Pradella

Charles Zink Charles Zink

Richard M. Catlett

Gerard M. Kenny

05 APR -11 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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



Andrew Pradella

Charles Zink

Richard M. Catlett

Gerard M. Kenny

05 APR -4 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Charles Zink

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FILED
STATE
TALLAHASSEE
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