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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NRC

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: RESORT INVESTMENTS, LLC.  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

ROBERT M. GALLOWAY, ESQ.

(Name of Person)

GALLOWAY, WETTERMARK, EVEREST, RUTENS & GAILLARD, LLP.

(Firm/Company)

Post Office Box 16629

(Address)

Mobile, Al 36616

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT M. GALLOWAY

(Name of Person)

at ( 251 ) 476-4493

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ 30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
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☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

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

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED  
07 MAY -7 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

RESORT INVESTMENTS, LLC.

2. The Articles of Organization were filed on October 15, 2003 and assigned document number  
L03000039500

3. The date the dissolution was approved: January 1, 2007

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

The written consent of all members of the limited liability company.

5. 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.

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

7. 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

Printed Name

Ann Picard  
Ron Owen

ANN PICARD  
RON OWEN

FILING FEE: \$25.00