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(Address)

(City/State/Zip/Phone #)

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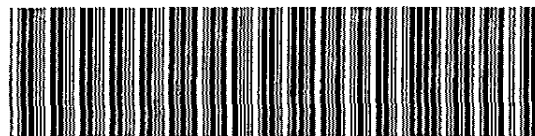
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HALL & RUNNELS
RESORT DEVELOPMENT COUNSEL

Steven K. Hall
Sherry Grant Hall
Davage J. Runnels, III

J. David Snell
Steven Welch *
* Licensed in FL & GA

November 10, 2004

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

Re: Articles of Dissolution for Olin Realty, LLC

To Whom It May Concern:

In connection with the above referenced matter, please find enclosed the Articles of Dissolution for Olin Realty, LLC

Thanking you in advance for your prompt attention to this matter. If you have any questions or concerns, please feel free to contact me.

Sincerely,



Stefanie Fremin
Legal Assistant to:
Steven K. Hall

Enclosure:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Olin Realty, 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:

Stefanie M. Fremin
(Name of Person)

Hall & Runnels, P.A.
(Firm/Company)

4399 Commons Drive East, Suite 300
(Address)

Destin, Florida 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

Stefanie M. Fremin at (850) 337-4620
(Name of Person) (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 &
Certified Copy
(additional copy is enclosed)

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

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is

Olin Realty, LLC

2. The date the dissolution was approved: September 17, 2004

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

The articles were filed in error. The organizers want to organize as a corporation and not a limited liability
company. No business was transacted in this entity and there are no members,

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



Steven K. Hall, authorized representative