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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 Resorts, LLC

To Whom It May Concern:

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

TRANSMITTAL LETTER			
TO: Registration Section Division of Corporations			
SUBJECT: Olin Resorts, 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	9		
(Name of Person) (Area Code & Daytime Telephone Number)	AON 110		
	<u> </u>		
Enclosed is a check for the following amount:			
\$25.00 Filing Fee Certificate of Status (additional copy is enclosed) (additional copy is enclosed) (additional copy is enclosed) (additional copy is enclosed)	(C) (C)		

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

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is			
Olin Resorts, LLC			
2. The date the dissolution was approved: September 17, 2	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.			
 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.			
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		
the same	Steven K. Hall, authorized representative		
			

Filing Fee: \$25.00