

L05000070964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CORRECT VULDS

L050000070964

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Celebrity Resorts of Orlando, 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:

Richard W. Heitman

(Name of Person)

Celebrity Resorts of Orlando, LLC

(Firm/Company)

4700 Millenia Blvd., Suite 600

(Address)

Orlando, FL 32839

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Richard W. Heitman

(Name of Person)

at ( 407 ) 996-5778

(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)

**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  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is  
Celebrity Resorts of Orlando, LLC

2. The Articles of Organization were filed on 07/19/2005 and assigned document number  
L05000070964

3. The date the dissolution was approved: 12/28/2006

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).

By written consent of the sole manager and member 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.

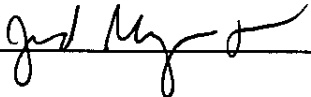
7. CHECK ONE:

- ☒ 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



Celebrity Resorts, LLC

**AFFIDAVIT**

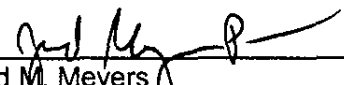
STATE OF Florida

COUNTY OF Orange

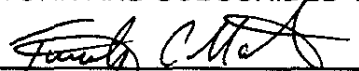
**BEFORE ME**, the undersigned Notary Public, duly authorized by law to take acknowledgments and administer oaths, personally appeared Jared M. Meyers, who after being duly sworn, on oath deposes and says:

1. That Affiant is the President and CEO of the Celebrity Resorts family of companies.
2. The Celebrity Resorts family of companies include, without limitation, First Continental Corporation, First Leisure Corp., First Harbor Club Development Corp., Celebrity Resorts of Orlando, LLC, Celebrity Resorts of Lake Buena Vista, LLC, and Celebrity Resorts of Palm Coast, LLC. Hence, all of these companies are related.
3. Celebrity Resorts of Orlando, LLC, Celebrity Resorts of Lake Buena Vista, LLC and Celebrity Resorts of Palm Coast, LLC are being dissolved and there is no intention to reinstate as they are being replaced as indicated in paragraphs 4, 5 and 6 below.
4. First Continental Corporation is being converted to a limited liability company and being renamed Celebrity Resorts of Orlando, LLC.
5. First Leisure Corp is being converted to a limited liability company and being renamed Celebrity Resorts of Lake Buena Vista, LLC.
6. First Harbor Club Development Corp. is being converted to a limited liability company and being renamed Celebrity Resorts of Palm Coast, LLC.
7. The purpose of this Affidavit is to authorize release of the name "Celebrity Resorts of Orlando" for use by First Continental Corporation, the name "Celebrity Resorts of Lake Buena Vista" for use by First Leisure Corp., and the name "Celebrity Resorts of Palm Coast" for use by First Harbor Club Development Corp. Affiant has no objection to and authorizes the foregoing.
8. This Affidavit is furnished pursuant to Section 607.1405(4) and Section 608.4431(3) of the Florida Statutes.

**FURTHER AFFIANT SAYETH NOT.**

  
Jared M. Meyers

SWORN AND SUBSCRIBED TO before me this 28<sup>th</sup> day of December, 2006.

  
Notary Public  
Printed Name: Timothy C. Martin  
My Commission Expires: 10/13/09

