

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

CARILLON BEACH RESORT AND SPA, LLC

The document number of the limited liability company: L07000088278

The file date of the articles of organization: August 28, 2007

A description of occurrence that resulted in the limited liability company's dissolution:

CESSATION OF ACTIVITIES AND CLOSING COMPANY

The name and address of the person appointed to wind up the company's activities and affairs:

MICHAEL L JOHNSON, CPA
100 CARILLON MARKET ST. STE 100
PANAMA CITY BEACH, FL 32413

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: MICHAEL L JOHNSON, CPA

Electronic Signature of authorized person