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KIESEL & MAY

ATTORNEYS AT LAW

2121 McGregor Boulevard, Fort Myers, Florida 33901 %

THOMAS F. KIESEL GREGORY A. MAY (239) 334-1800 (239) 334-1800

December 6, 2013

REPLY TO: POST OFFICE DRAWER 1000 FORT MYERS, FLORIDA 33902 FACSIMILE (239) 332-3927 tfkiesel@aol.com greg@gmaylaw.com

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

Re: Royal Palm Yacht Club Mortgage, LLC

Dear Ladies and Gentlemen:

Enclosed please find the following:

- 1. Our law firm's check in the sum of \$25.00 representing payment of the fees for dissolution;
- 2. Articles of Dissolution for the above-referenced limited liability company.

Upon filing of the Articles of Dissolution, please forward a copy of the filed Articles of Dissolution by use of the self-addressed, stamped envelope provided herewith for your convenience.

Thank you for your assistance, and in the event that you have any questions or concerns, please do not hesitate to contact our office.

Very truly yours,

Sherry N. Simes Legal Assistant to

Thomas F. Kiesel

Enclosure

cc: Royal Palm Yacht Club Mortgage, LLC

ARTICLES OF DISSOLUTION

OF

ROYAL PALM YACHT CLUB MORTGAGE, LLC

(a Limited Liability Company)

ARTICLE I

The name of the limited liability company is ROYAL PALM YACHT CLUB MORTGAGE, LLC.

ARTICLE II

The effective date of the limited liability company's dissolution shall be the date of execution hereof, to-wit: December 5, 2013.

ARTICLE III

The limited liability company has agreed to dissolve by unanimous written agreement of all Members pursuant to the terms of the operating agreement.

ARTICLE IV

All debts, obligations and liabilities of this limited liability company have been paid.

ARTICLE V

All remaining property and assets have been distributed among the members of the limited liability company.

ARTICLE VI

There are no lawsuits pending against the limited liability company.

DATED this 5th day of DECEMBER 2013.

Managers

STATE OF FLORIDA

COUNTY OF LEE

The forgoing Articles of Dissolution were acknowledged before me this 574 day of DECEMBER, 2013, by GAIL C. BERNSTEIN, WILLIAM TRUAX, and RICHARD M. GEIB, as the sole Managers of ROYAL PALM YACHT CLUB MORTGAGE, LLC, a Florida limited liability company.

Signature

Print Name SHERRY N. SIMES

Commission Number EF 223

Commission Exp. Date ___