

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:

KNIGHTS KEY RESORT DEVELOPMENT, LLC

The document number of the limited liability company: L08000054788

The file date of the articles of organization: June 3, 2008

The effective date of the dissolution if not effective on the date of filing: March 15, 2017

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

UNABLE TO FUND DEVELOPMENT AT THIS TIME

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

HARRY W. CAPLAN
PO BOX 372888
KEY LARGO, FL 33037 US

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: HARRY W. CAPLAN

Electronic Signature of authorized person