

L080000096393

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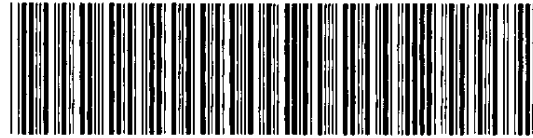
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2009

DON WAGNER
4069 BAYSHORE DR.
NAPLES, FL 34112

SUBJECT: TERRA SOL RESORTS, LLC
Ref. Number: L08000096393

We have received your document for TERRA SOL RESORTS, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

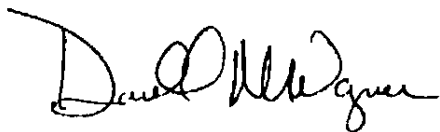
Agnes Lunt
Regulatory Specialist II

Letter Number: 509A00018362

Terra Sol Resorts, LLC, a Florida Limited Liability company, hereby files the following Articles of Dissolution:

1. The name of the limited liability company is Terra Sol Resorts, LLC. The Articles of Organization of the said company were filed on October 13, 2008 and assigned a document number L08000096393.
2. The effective date of the dissolution of the limited liability company shall be upon the filing of these Articles of Dissolution.
3. The occurrence that resulted in the limited liability company's dissolution was the consent of all the members of the company, as evidenced by the signatures of such members below.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged, or adequate provision has been made therefore, pursuant to *Section 608.4421, Florida Statutes*.
5. All remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the limited liability company in any court or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the company in any pending suit.

IN WITNESS WHEREOF, the undersigned, being a member of the company, have duly executed these articles of Dissolution this 27 day of May, 2009.



Donald M. Wagner
For Terra Sol Resorts, LLC
Trustee for Irrevocable Trust, Dated October 9, 2008

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