

ARTICLES OF DISSOLUTION

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

- FIRST:** The name of the limited liability company as currently filed with the Florida Department of State:
AMELIA ISLAND ON THE WATER, LLC
- SECOND:** The document number of the limited liability company: L10000126089
- THIRD:** The file date of the articles of organization: December 8, 2010
- FOURTH:** The date the dissolution was approved: December 29, 2013
- FIFTH:** A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:
MYSELF, LAWRENCE PIPER AND THE ONLY OTHER OFFICER, RUSSELL THARIN HAVE VOTED TO DISOLVE AMELIA ON THE WATER, LLC DUE TO INSUFFECIENT BUSINESS.
- SIXTH:** Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
- SEVENTH:** All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- EIGHTH:** There are no suits pending against the company in any court.

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: LAWRENCE PIPER

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution

Signature: RUSSELL THARIN

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution