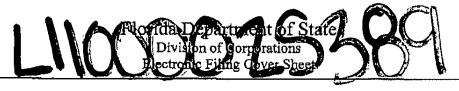
Division of Corporations



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : CLARK, PARTINTON, HART, LARRY, BOND & STACKHOUSE, F.A.

Account Number : I20140000059

Phone

: (850)650-3304

Fax Number

: (850)650-3305

## LLC DISSOLUTION OR WITHDRAWAL BEACHES RESORTS AND PARKS, LLC

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## ARTICLES OF DISSOLUTION OF BEACHES RESORTS AND PARKS, LLC

The undersigned, a natural person competent to contract and a member of Beaches Resorts and Parks, LLC, a Florida limited liability company (the "Company"), hereby presents these Articles of Dissolution evidencing the dissolution and discontinuation of business of the Company and sets forth the following pursuant to the provisions of Section 605.0707, Florida Statutes:

- 1. The name of the limited liability company is BEACHES RESORTS AND PARKS, LLC (the "Company").
- 2. The Articles of Organization of the Company were filed on March 1, 2011 and assigned document number L11000025389.
- 3. The dissolution was approved by the members of the Company on <u>December 3</u>, 2016.
- 4. The effective date of the dissolution of the Company shall be the date these Articles of Dissolution are filed with the Department of State of the State of Florida.
- 5. Pursuant to Section 605.0701(2), Florida Statutes, the occurrence of the event that resulted in the dissolution of the Company was the written consent of the members of the Company to discontinue the operations of the Company and to dissolve the Company.

IN WITNESS WHEREOF, the undersigned member of the Company has executed these Articles of Dissolution on the date set forth below.

MEMBER:

Shannon Howell

Date:

[Notice of Dissolution Follows]

FILEU

## NOTICE OF DISSOLUTION BEACHES RESORTS AND PARKS, LLC

This notice of dissolution is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in Section 605.0712, Florida Statutes.

- The name of the limited liability company is BEACHES RESORTS AND PARKS, LLC (the "Company").
- The date of dissolution of the Company will be the date these Articles of Dissolution are filed with the Department of State of the State of Florida.
- Any claim made against the Company must be in writing and include (1) the name of the claimant, (2) the amount owed to the claimant, (3) an explanation of the basis of the claim or debt owed, and (4) an invoice or copy of an invoice, if previously submitted.
  - The mailing address where claims can be sent is as follows:

Beaches Resorts and Parks, LLC 2701 Scenic Hwy 98, Unit 5 Destin, Florida 32541

Any claim against the above name limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MEMBER:

Shannon Howell

Date:

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