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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BARKER WILLIAMS, PLLC
Account Number : I20170000030
Phone : (850)308-7033
Fax Number : (850)308-7115

LLC DISSOLUTION OR WITHDRAWAL
HENDERSON BEACH RESORT HOTEL, LLC

Certificate of Status	0
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APR 26 2024
T. LEMIEUX

**ARTICLES OF DISSOLUTION
OF
HENDERSON BEACH RESORT HOTEL, LLC**

Henderson Beach Resort Hotel, LLC, a Florida limited liability company, hereby presents these Articles of Dissolution evidencing the dissolution and discontinuation of business of Henderson Beach Resort Hotel, LLC, and sets forth the following pursuant to the provisions of Section 605.0707, *Florida Statutes*:

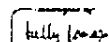
1. The name of the limited liability company is Henderson Beach Resort Hotel, LLC (the "LLC").
2. The Articles of Organization of the LLC were filed on May 17, 2011 and assigned document number L11000057859.
3. The dissolution was approved by the members of the LLC on April 24, 2024.
4. The effective date of the dissolution of the LLC shall be the date these Articles of Dissolution are filed with the Florida Department of State.
5. Pursuant to Section 605.0701(2), *Florida Statutes*, the occurrence of the event that resulted in the dissolution of the LLC was the vote of the members of the LLC to discontinue the operations of the LLC and to dissolve the LLC.

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Intending to be legally bound, the undersigned authorized representative of the LLC has executed these Articles of Dissolution on the date set forth below, in accordance with the provisions of Section 605.0203(1)(a), *Florida Statutes*.

AUTHORIZED REPRESENTATIVE:



Dan Kelly Lomax

Date: 4/25/2024

[Notice of Dissolution Follows]

**NOTICE OF DISSOLUTION
OF
HENDERSON BEACH RESORT HOTEL, LLC**

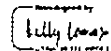
This notice of dissolution is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in Section 605.0712, *Florida Statutes*.

1. The name of the limited liability company is Henderson Beach Resort Hotel, LLC (the "LLC").
2. The date of dissolution of the LLC shall be the date these Articles of Dissolution are filed with the Florida Department of State.
3. Any claim made against the LLC must include (A) the name of the claimant, (B) the amount owed to the claimant, (C) an explanation of the basis of the claim or debt owed, and (D) an invoice or copy of an invoice, if previously submitted.
4. The mailing address where claims can be sent are as follows:

Dan Kelly Lomax
959 Ridgeway Loop Road, Suite 200
Memphis, Tennessee 38120

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.

AUTHORIZED REPRESENTATIVE:

Represented by


Dan Kelly Lomax
Date: 4/25/2024
