

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:

AMELIA ISLAND FLORIDA HOLDINGS, LLC

The document number of the limited liability company: L11000107141

The file date of the articles of organization: September 19, 2011

The effective date of the dissolution if not effective on the date of filing: January 3, 2020

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

REAL ESTATE HOLDING COMPANY THAT HAS SOLD THE REAL ESTATE HELD WITHIN THE COMPANY. THE LLC IS NO LONGER NEEDED OR VALID.

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

ROBERT B SCHEFFER
327 SOUTH 7TH STREET
FERNANDINA BEACH, FL 32034

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: **ROBERT B SCHEFFER**

Electronic Signature of authorized person