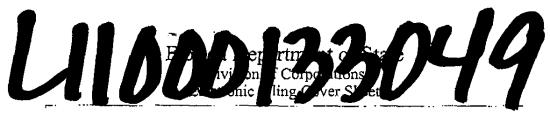
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Division of Corporations

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From:

Account Name : FOLEY & LARDNER

Account Number : 119980000047

Phone

: (407)423~7656

Fax Number

: (407)648-1743

LLC DISSOLUTION OR WITHDRAWAL RESORTS WORLD OMNI LLC

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Document prepared by: Krystal Sutton (5066)

Client/Matter Number: 101686-0102

Number of Pages: 3

ARTICLES OF DISSOLUTION OF RESORTS WORLD OMNI LLC

- 1. The name of the limited liability company is RESORTS WORLD OMNI LLC (the "Company").
- 2. The Articles of Organization were filed on November 22, 2011 and assigned document number L11000133049.
- 3. The dissolution was authorized by written consent on June 1, 2012.
- 4. The effective date of the Company's dissolution is June 4, 2012 (the "Effective Date").
- 5. Pursuant to Section 608.441(1)(c), Florida Statutes, the sole Member of the Company has determined that the Company shall be dissolved and the Company's affairs shall be concluded as of the Effective Date.
- 6. All debts, obligations, and liabilities of the Company have been paid or discharged.
- 7. All remaining property and assets of the Company have been distributed to the Member in accordance with its respective rights and interests.
- 8. There are no suits pending against the Company in any court.

[Signature Page Follows]

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SECRETARY OF STATE
SECRETARY OF STATE

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From-Foley & Lardner

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The undersigned, representing the sole Member of the Company, has approved the dissolution and executed these Articles of Dissolution pursuant to Section 608.408, Florida Statutes. In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

GENTING FLORIDA LLC

Print Name: Christian Goode

Print Title: Authorized Signatory

SECRETARY OF STATE